

Town of Waterboro Maine 2023 Charter Commission October 10, 2023, at 7pm Meeting Agenda

- A. Call to Order
- B. Roll Call & Declaration of Quorum (Quorum = 4 until vacancy is filled then it becomes 5)

Frank Allen	Lori Anthony	David Barker
Nancy Brandt, Secretary	Marina Gagne	Nadine Molloy
Steve Ross	Dwayne Woodsome	Vacancy

- C. Review and Approve Minutes of September 19, 2023, meeting
- D. Elect Chair & Vice Chair
- E. Meeting Schedule
- F. Review Charter Commission objective as set forth by Select Board
- G. Update on Meeting with Town Attorney
- H. Meetings with Board of Selectmen and Town Administrator
  - 1. Now or further into the process?
- I. Schedule Public Hearing
  - 1. Published Notice to include email for public comments.
- J. Charter review Article 1 and Article 2
- K. Old Business
- L. New Business
- M. Adjourn

Next Meeting October 24<sup>th</sup> at 7pm