

Waterboro Charter Review Commission

Minutes

November 21, 2011

Present: Chairman: Todd Abbott, Dianne Holden, Douglas Foglio, Sr., Dwayne Woodsome, and Steve Ross. Absent: Scott Ohman, Willis Lord, Gordon Littlefield and James Carll.

Call to Order: 7:10 PM

Correspondence: Acknowledged e-mails received in regards to the Nov. 7, 2011 Public Hearing from: Jack Seery, David Lowe, Jon Gale and Mr. & Mrs. Elliott.

New Business:

Approval of October 17, 2011 Minutes: Steve made the motion to accept as written. Dwayne seconded. Voted, passed.

Debrief of Public Hearing held Nov. 7, 2011: Discussion. All agreed that there was good participation and it was well attended.

Discuss proposed Organizational Chart of Oct. 17, 2011: All agreed to use as baseline for discussions, subject to change as work progresses.

Questionnaire on Town website: IT Manager, Dave Lowe suggested this concept. All agreed to move forward with the idea. Felt that information should go out to the public for explanation of why the question was being asked. Commission to look into open forum of Commission discussion to be aired on Municipal Channel during the month of January, with questionnaire to follow. Also discussed was an opinion poll at the June Primary. Doug made the motion to move forward with an opinion poll which will include subjects the Commission deems necessary, at a minimum: Road Commissioner-elected or appointed and Board of Selectmen-3 or 5 members.

Discuss Statutory Town Manager Plan: Members were asked to review the notebooks in regards to this subject.

Begin to Draft New Charter: Tabled for future meeting.

Next meeting: December 5, 2011 at 7 pm

Adjournment: Meeting adjourned at 8:10 PM. Motioned by Dwayne, seconded by Steve. Voted, passed.

Respectfully submitted,

Dianne Holden, Committee Secretary

Minutes Approved Dec. 5, 2011