

Town of Waterboro

**Charter Review Commission**

Minutes

August 14, 2012 – Town Hall Lunch Room

The Commission met with the Board of Selectmen and Town Attorney Cole at 6 PM, prior to the following meeting to discuss the August 13, 2012 draft of the Charter revision.

**Call to Order:** 6:15 PM. Present: Chm. Todd Abbott, Dwayne Woodsome, Jim Carll, Willis Lord, Steve Ross and Douglas Foglio, Sr. Absent: Dianne Holden and Scott Ohman.

**Correspondence:** Town Atty. Cole's Memo of August 9, 2012

**Minutes:** Jim motioned and Steve seconded to approve the minutes of July 16, 2012 and July 31, 2012 as written. Voted, passed.

**New Business:**

Discuss/vote on any changes to Draft after meeting with Board of Selectmen/Atty. Cole:

Dwayne made the motion to accept the changes as proposed in Atty. Cole's memo of August 9, 2012 with a correction in Section 212 as given to Chm. Abbott this evening. Steve seconded. Vote, passed.

Atty. Cole stated at the Board meeting, that with this correction in Section 212, he is ready to write his letter of final approval to the Board.

**Adjournment:** Dwayne made the motion to adjourn at 6:30 PM. Steve seconded. Voted, passed.

Respectfully submitted,

Todd Abbott  
Chairman

**Approved August 21, 2012**