WATERBORO CHARTER COMMISSION

Regular Meeting, September 1, 1981, Town Hall, 8:15 pm.

Members present: Chmn. Daniel Willett, James Hamilton, Michael Hammond, Paud Willihnganz, Frank Goodwin and Robert Fay.

Committee proceded as before using the towns of Camden and York charters as quides.

Organizational Meeting: written as agreeded upon at the August 25th. meeting to be section 2.03.

Appointments: to be section 2.04 (all other section numbers will be eventually increased accordingly; best now to continue with York's numbering).

Clerk to submit list of appointments presently made by the Board of Selectmen to be used under 2.07.

The Board of Selectmen shall have the power, after a majority affirmative vote of a quorum, to sign warrants for the expenditures of monies. (Probably between 7 & 8).

The decision whether or not to delete 2.07-2, enanctment of ordinances by the Board of Selectmen was postponed until ordinances in general are discussed.

Art. II, Sec. 2.07-6 will require an affirmative vote of 3 or more to expend surplus monies.

Art. II, Sec. 2.07-7; Secretary to submit one or more proposals relative to authority to "hold" such land and in regards to the time limit for redemption of property.

Sections 2.08 & 2.09, pg. 163 of York accepted.

Section 2.10 (York):

- 1. Meetings: "....shall meet regularly, twice monthly, at such times etc.". Note, in line 5, change "of 3" to "or 3". Add at end of paragraph last sentence in Camden's Section 12, a (on pg. 5).
- 2. Rules & Records: second sentence insert "of procedure" after "rules"; next to last line shall read: "....and shall keep a record of the proceedings of each regular and/or special meeting and such records shall be public records", (omit the last sentence)

Section 2.11: Prohibitions

- 1. Use Camden's Section 9, a.
- 2. To be considered later.
- 3. Accepted.

Section 2.12

- 1. Accepted.
- 2. Accepted except in "c" which will read: "Is convicted of a felony".
- 3. Accepted.

Meeting adjourned at 10:30 pm.