

CHARTER COMMISSION

Regular Meeting - Oct. 13, 1981 - 8:00 pm - Town House.

Members present: Chmn. Daniel Willett, Michael Hammond and James Hamilton. Also attending: Dianne Holden, Clerk.

Selectmen Fay stated that Robert Newton had resigned from the Commission. Also did also as the meetings conflicted with the Selectmen's meetings. Dianne Holden was named to replace Fay. Selectmen to do appointment papers.

Sec. 4.05 - Moderator: to be elected and to follow procedures as set in the Maine Moderators Manual.

(Using York's Charter as a guideline):

Pg. 1A - Appointments 1 - change "shall" to "may"

Page 167. Art. III - Town Administrator - use Camden pg. 7, 8 and top of page 9.

Page 176: Art. V. - use #3 - Filling of Vacancies only.

Page 176: Art. VI - Personnel Board - Clerk to contact MMA for their suggestion.

Page 177: Art. VII - Fiscal yr.- ok.

Sec. 7.02: delete "Town Administrator shall submit to the " and and after Selectmen "shall submit" and after town budget "to the Finance Committee".

Sec 7.03: ok.

Sec. 7.04: ok.

Sec. 7.05: Use Camden, Sec. 13, Long Range Programs, Pg. 18 & 19.

Sec. 7.06: 1. The Board of Selectmen shall publish in the Annual Town Report the general summary of the budget which shall be available to the public seven (7) days prior to the Annual Town Meeting.

2. Delete.

3. change third saturday in March to the second saturday in March. Also, delete "Town Administrator" and insert "Board of Selectmen" and change "him" to "them".

4. ok.

Sec. 7.07: ok.

Sec. 7.08: delete.

Sec. 7.09: delete.

Sec. 7.10: Clerk to do write up.

Sec. 7.11: ok with addition: Any account dominant for three (3) years shall be presented to the Town Meeting for consideration.

Sec. 7.12: 1. delete "direct the Town Administrator".

2. ok.

Page 182 - ArticleVIII. - 8.01, 8.02, 8.03, 8.04 - skipped over.

Page 184 - Article IX:

Sec. 9.01: 1., 2. & 3. - ok.

4. change three years to five years.

5., 6., & 7. - ok.

8. Any member absent from 40% of the regular meetings within a six (6) month period shall have their appointment reviewed by the Planning Board.

8. change # to 9.

9. change # to 10.

Sec. 9.02: ok.
Sec. 9.03: Change "Board of Selectmen" to "Town Meeting".
Sec. 9.04: ok.
Sec. 9.05: ok.
Sec. 9.06: ok.
Sec. 9.07: write up to be consistent with the Zoning Ordinance.

Art. X:

Sec. 10.01 - ok.
Sec. 10.02 - use Camden's. (Pg. 19.)
Sec. 10.03 - use Camden's. (Pg. 19.)
Sec. 10.04 - ok.

Article XI:

Sec. 11.01 - ok with changing all "10% of votes cast" to "5% of registered voters....."

Page 189: - Article XII:

Sec. 12.01 - Use Camden's - Pg. 21 - Sec. 4 - a. & b.
Sec. 12.02 - ok.
Sec. 12.03 - delete.
Sec. 12.04 - ok.

Article XIII:

Sec. 13.01 - ok.
Sec. 13.02 - ok.
Sec. 13.03 - ok.
Sec. 13.04 - ok.
Sec. 13.05 - ok.
Sec. 13.06 - ok.
Sec. 13.07 - ok.

Article XIV: ok.

Meeting adjourned 10:15 pm.

Respectfully submitted,

Frank Goodwin
Secretary

Prepared by:
Dianne Holden
Clerk