

WATERBORO CHARTER COMMISSION

Minutes, Regular Meeting, November 17, 1981 - 8:30 pm (following Council Meeting) - Town House.

Members present: Chmn. Dan. Willett, Frank Goodwin, Michael Hammond, Tom Cole, Dianne Holden, Paulette Silva and James Hamilton.

RE: Worksheets:

Pg. 2A: Changed Warrant Advisory Committee title to Warrant & Finance Advisory Committee. 6 to be appointed and 3 elected. Three elected to be added to section 4.10 and section regarding "Finance Committee" should be changed to "Warrant & Finance Advisory Committee". (Sec. 7.04)

Pg. 9: Sec. 4.10, A. - delete election of Moderator. add election of three members to the Warrant & Finance Advisory Committee. Change Board of Assessors to Board of Assessment Review.

Pg. 12, Sec. 7.04 - Add #7. - The Warrant & Finance Advisory Committee shall review the warrants for all town meetings and make recommendations as each article to be acted upon.

Pg. 2A.: Chg. Supt. of Public Works to Road Commission. Use write-up in Sanford's proposed charter, Sec. 3-17, A & B.

Pg. 14. Article VIII - Use the Assessor write-up in Kennebunkport's charter and write up to be done for the Board of Assessment Review.

Pg. 10: Personnel Board - Use York's article VII.

Clerk to up-date original draft as changed and distribute copies to the members and the Board of Selectmen for their review and comment.

Respectfully submitted,

Frank Goodwin
Secretary

Prepared by:
Dianne Holden
Clerk