Waterboro Charter Review Commission

Minutes

March 5, 2012

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

Call to Order: 7:00 PM

Correspondence: None

Old Business:

Questionnaire on Town website/Public Forum: No report

New Business:

<u>Approval of February 6, 2012 Minutes</u>: Jim made the motion to accept as written. Dwayne seconded. Voted, passed.

Note: No meeting held on February 20, 2012, due to lack of quorum.

<u>Draft New Charter</u>: Discussed proposing a Public Works Department. Straw vote taken: 5-Yes, 1-No, 1-Undecided. Members worked on the drafting of Article 4 – Town Administrator

Other Business: None

<u>Adjournment</u>: Meeting adjourned at 8:40 PM. Motioned by Dwayne, seconded by Doug. Voted, passed.

Respectfully submitted,

Dianne Holden Committee Secretary

Approved, March 19, 2012