Town of Wellfleet

Charter Review Committee

Meeting Minutes

January 8, 2018

Wellfleet Town Hall, Basement Meeting Room Present: Harry Terkanian, Barbara Cary, Denny O’Connell, Deborah Freeman , Paul Cullity

Regrets: Helen Miranda Wilson, Roger Putnam

The meeting of the Charter Review Committee (“CRC”) was called to order at 2:00 p.m. by Chairperson Deborah Freeman.

It was moved, seconded and VOTED 5-0 to accept the Minutes of the CRC meeting of December 20, 2017, as amended.

Discussion

The CRC completed its final editing and line-by line proof reading of the most recent draft.

Two votes was taken:

* It was moved, seconded and VOTED 5-0 that in the proposed Chapter 8A, TOWN COMMITTEES, GENERAL PROVISIONS, Section 8A-1, General Provisions, subsection 8A-1-8, the final sentence be deleted, and added as a new subsection 8A-1-9, which shall read as follows:

Alternates may serve on working groups established by a committee for any legal purpose.

* It was moved, seconded and VOTED 5-0 that in Chapter 5, THE TOWN ADMINISTRATOR, Section 5-8, Removal, subsection 5-8-3, the word “five” in the first sentence is changed to “ten”, so the first sentence shall read:

Within ten days following the adoption of such resolution, the Town Administrator may file a written request for a hearing.

The next meeting of the CRC will be held January 16, 2018, at 2:00 p.m. in the Basement Meeting Room of the Wellfleet Town Hall. The agenda will include discussion of how to present revised Charter to Town Meeting and whether the draft should be divided into smaller sections for consideration.

It was agreed by consensus that the Meeting be adjourned at 3:30 p.m.

Respectfully submitted,

Barbara Cary

Clerk