

Person Preparing Minutes: Sónia Betz, Secretary

Audio or Video Recording of Meeting: Yes

Name of Board: Charter Revision Commission

Meeting Location: Town Manager's Conference Room

Meeting Date: October 2, 2014

Meeting Time: 6:32 pm

Members Present

1. Commissioner Laccavole
2. Commissioner Knapp
3. Commissioner Pelletier
4. Commissioner Zaleski
5. Commissioner McAuliffe
6. Vice Chairperson Kirsche
7. Chairperson Silver

Number Required for Quorum: 4

Quorum Present: Yes

1st Motion:

Motion: Commissioner Knapp moved **"TO ACCEPT THE MINUTES OF SEPTEMBER 18, 2014,"** seconded by Commissioner Zaleski.

Vote: All Commissioners present voted. Motion passed. 6-0-1 (Abstention by Commissioner McAuliffe due to absence from said meeting)

2nd Motion

Motion: Commissioner Zaleski moved **"TO TAKE THE FINANCE DIRECTOR'S RECOMMENDATION AND CHANGE THE TERM 'UNENCUMBERED CASH SURPLUS' IN SECTION 703a TO 'UNASSIGNED FUND BALANCE OR THE EQUIVALENT AS CURRENTLY DEFINED BY GENERALLY ACCEPTED ACCOUNTING PRINCIPLES.'"**

Commissioner Zaleski withdrew his motion pending further consideration of wording to be supplied by Commissioner Laccavole.

3rd Motion

Motion: Commissioner Knapp moved **"TO ADD CHAPTER 8 TO THE AGENDA FOR DISCUSSION,"** seconded by Commissioner Laccavole.

Commissioner Knapp withdrew his motion and Commissioner Laccavole withdrew his second due to lack of public notice.

4th Motion

Motion: Commissioner Knapp moved **"TO CHANGE THE WORDS 'DOG WARDEN' IN SECTION 602a TO 'ANIMAL CONTROL OFFICER,' WITH THE FIRST LETTER IN EACH WORD CAPITALIZED,"** seconded by Commissioner Laccavole.

Vote: All Commissioners present voted "AYE." Motion passed. 7-0-0

5th Motion

Motion: Commissioner Knapp moved **"TO ADJOURN THE MEETING,"** seconded by Commissioner McAuliffe.

Vote: All Commissioners present voted "AYE." Motion passed. 7-0-0

Meeting adjourned at 7:32 pm.