

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: September 18, 2014

Meeting Time: 6:34 pm

Members Present

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

Also Present

1. Jeff Bridges, Town Manager

Number Required for Quorum: 4

Quorum Present: Yes

1st Motion:

Motion: Commissioner Zaleski moved **"TO ACCEPT THE MINUTES OF JUNE 26, 2014,"** seconded by Commissioner Pelletier.

Vote: Four Commissioners present voted "AYE". Motion passed. 4-0-2 (Abstentions by Chairperson Silver & Commissioner Knapp who were not present at said meeting)

2nd Motion

Motion: Vice Chairperson Kirsche moved **"TO ACCEPT THE MINUTES OF SEPTEMBER 4, 2014, AS AMENDED TO REMOVE THE SENTENCE 'HE FEELS THAT A FINANCIAL "CZAR" AS OPPOSED TO AN INDEPENDENT BUSINESS MANAGER IS LAUDABLE',"** seconded by Commissioner Knapp

Vote: Five Commissioners present voted "AYE." Motion passed. 5-0-1 (Abstention by Commissioner Zaleski who was not present at said meeting)

3rd Motion

Motion: Vice Chairperson Kirsche moved **"TO LEAVE SECTION 601 AS IS AND MOVE ON,"** seconded by Commissioner Knapp.

Vote: All Commissioners present voted "AYE." Motion passes. 6-0-0

4th Motion

Motion: Vice Chairperson Kirsche moved **"TO ADJOURN THE MEETING,"** seconded by Commissioner Knapp.

Vote: All Commissioners present voted "AYE." Motion passed. 6-0-0

Meeting adjourned at 8:32 pm.