

**MINUTES OF THE TOWN COUNCIL  
ORDINANCE COMMITTEE  
Town Hall Council Chambers  
March 14, 2011- Monday**

Present: Michael Smart, Chairman  
Brian McDonald, Vice-chairman  
Kenneth DiFazio  
Ed Harrington  
Arthur Mathews

Also Present: George Lane, Town Solicitor  
Barbara Deacon, Chair, Charter Review Committee  
Claire Cunningham, Charter Review Committee Member

Recording Secretary: Mary Barker

Chairman Smart called the meeting to order at 7:32 PM.

**10 016- Charter Review Committee Proposed Amendments**

At the last meeting, Councilors were contacted regarding any changes they requested to the body of the work and three Councilors had responded; Councilors Harrington, Lacey and Pap.

Councilor Pap requested the insertion of language allowing internet availability and Councilors Harrington and Lacey had questions concerning budgeting and prioritizing timelines.

Solicitors Lane and Curran both recommended bringing the matter before public hearing and then address prioritizing, if it is deemed necessary.

Barbara Deacon and Claire Cunningham addressed the committee. Barbara will be tied up with health and family issues over the next several weeks and has let Councilor Mathews know what dates she is available. Councilor Mathews is considering a Special Town Council meeting on April 11, 2011 in order to hold a public hearing on this matter.

Notice/confirmation will be given by Council President Mathews at the Town Council Meeting of April 4, 2011 for the public hearing on April 11, 2011. The meeting on April 11, 2011 will include a power point presentation of the seventeen items proposed to the Charter, by the committee.

Barbara Deacon requested that Solicitors Lane and Curran be present for the public hearing.

**Adjournment**

At 7:48 PM, there being no further business, a motion was made by Councilor McDonald

to adjourn, seconded by Councilor Mathews and was unanimously voted.

**Respectfully submitted by Mary Barker as recording secretary**

**Approved by Councilor Smart as Chairman**