

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: June 26, 2014

Meeting Time: 7:00 pm

Members Present

1. Commissioner Laccavole
2. Commissioner McAuliffe
3. Commissioner Pelletier
4. Commissioner Zaleski
5. Vice Chairperson Kirsche

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 THE JUNE 12, 2014,"** seconded by Commissioner Laccavole.

Vote: All Commissioners present voted "AYE". Motion passed. 5-0-0

2nd Motion

Motion: Commissioner Laccavole moved **"TO ELIMINATE THE TERM 'QUALIFIED' IN REFERENCE TO ELECTORS THROUGHOUT THE CHARTER DOCUMENT,"** seconded by Commissioner Pelletier.

Vote: All Commissioners present voted "AYE." Motion passed. 5-0-0

3rd Motion

Motion: Commissioner Zaleski moved **"TO CANCEL THE JULY 10, 2014 MEETING,"** seconded by Commissioner Laccavole.

Vote: All Commissioners present voted "AYE." Motion passes. 5-0-0

4th Motion

Motion: Commissioner Pelletier moved **"TO ADJOURN THE MEETING,"** seconded by Commissioner Zaleski.

Vote: All Commissioners present voted "AYE." Motion passed. 5-0-0

Meeting adjourned at 7:34 pm.