

**New Shoreham Town Council
Public Hearing on Charter Questions
Tuesday, October 19, 2010
7:00 p.m.**

Present: First Warden Kimberley H. Gaffett, Second Warden Raymond J. Torrey, Town Councilor Peter B. Baute and Town Councilor Kenneth C. Lacoste. Councilor Richard P. Martin was absent. Present for the Charter Review Commission were F. Norris Pike, Susan Torrey, William Wilson and Fiona Fitzpatrick. Town Clerk Fiona Fitzpatrick took the minutes of the meeting.

First Warden Gaffett called the meeting to order at 7:00. She explained the meeting was required under the ordinance to further explain the 15 Charter questions on the November 2, 2010 ballot. One member of the public attended. He asked why the referenda did not contain an option to eliminate the offices of First and Second Warden. Commission members present said the suggestion was discussed briefly but there was more support for tradition and the certainty that voters could select the Town's highest office holder. There were no further questions.

At 7:15, Mr. Lacoste moved to adjourn, seconded by Mr. Torrey.

Ayes: 4 (Gaffett, Torrey, Baute, Lacoste) Nays: 0 Absent: 1 (Martin)

Minutes approved November 1, 2010

Fiona Fitzpatrick, Town Clerk