

MINUTES

CHARTER REVIEW COMMITTEE MEETING

October 14, 2015

Station One

7 Union Street

Westerly, RI 02891

A meeting of the Charter Review Committee was held on Wednesday, October 14, 2015 at the Westerly Fire Department, Station One, 7 Union Street, Westerly RI. Committee members in attendance were Asst. Chief Joseph Fusaro Jr., Jon Babcock, Atty. Michael Lynch, Steven Greene, Dr. Adam Kaufman and William Palmer. Absent were Chief John Mackay, Asst. Chief Kevin Morrone, Asst. Chief Louis Trebisacci, and Jamie Silvestri.

Steven Greene asked if Article VIII. Section C. needed an actual sum of money to be borrowed. Atty. Lynch responded the limit is set by the taxpayers at the Annual Meeting of the Westerly Fire District.

No further changes were proposed and it was decided to hold one final meeting to review all proposed changes prior to sending them to Fire District voters for approval and then the RI General Assembly.

Agenda for the next meeting which will be November 18, 2015 at 7:00 pm at Station 1:

Establish Quorum;

Approval of the Minutes of the September 9, 2015 and October 14, 2015 meeting;

Finalization of Proposed Changes.

Meeting adjourned at 7:20 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro