

**NORTH SMITHFIELD**

**CHARTER REVIEW COMMISSION**

**October 27, 2016**

**NORTH SMITHFIELD ELEMENTARY SCHOOL**

**CAFETERIA**

**2214 PROVIDENCE PIKE**

**7:00 PM**

**Minutes**

**I. Call to Order**

**Paul Vadenais called to order the regular meeting of the North Smithfield Charter Review Commission at 7:15 on October 27, 2016 at North Smithfield Elementary School.**

**II. Roll Call**

**The following persons were present: Paul Vadenais, Tony Guertin, Terri Bartomioli, Carol Drainville, and Christine Charest.**

**Peg Votta, Tracey Nangle and Larry Forti – not in attendance**

**III. Approval of Minutes from October 3, 2016 and October 6, 2016**

**Motion made by Terri Bartomioli, seconded by Tony Guertin for approval of minutes of October 3, 2016 and October 6, 2016. Under discussion, the October 6, 2016 under Approval of Minutes should have read Chris not Carol Charest. Unanimous approval.**

## **IV. Old Business**

### **1. Review of Town of North Smithfield Charter**

**The Commission continued reviewing the Charter beginning on page 33 Article IX Town Clerk to look at areas of the Charter that have been identified by the directors and boards that have been met with recently.**

**Page 33 Article IX Town Clerk**

**Sec. 1 Selection: Term**

**Sec. 3 Compensation**

**Page 35 Article X Department of Public Works**

**Sec. 2 Powers and Duties (2) Engineering Division**

**Page 39 Article XII Planning Board**

**Sec. 2 Duties (3) Capital Budget**

**(6) Annual report**

**Page 40 Sec. 3 Planning Coordination**

**Page 44 Article XIII Personnel Board**

**Sec. 10 Removal of Officers on Indefinite Tenure**

**Page 45 Sec. 12 Removal from Office**

**Page 46 Sec 15 Non Union Employees employed “at will”**

**The Commission did not take any actions nor make any recommendations while identifying those areas mentioned above. When the Commission has completed the informational gathering from other boards and committees and held several public hearings,**

**we will then begin to discuss any language changes that may be necessary.**

**V. Good and Welfare for Commission**

**There was no action at this time.**

**VI. Next Meeting Date**

**The next meeting will be November 3, 2016 at North Smithfield Elementary School.**

**VII. Adjournment**

**Motion to adjourn by C. Charest, seconded by T. Bartomioli at 9:08pm**