

TOWN OF WARREN

CHARTER REVIEW COMMISSION

MINUTES

January 22, 2008

- **The meeting was called to order by Acting Chairwoman Judy Fardig at 7:20 PM**
- **Commissioners present were Judy Fardig, Carolyn O'Brien, Brian Mellor, Bob Bento, Bill Ryan, Brian Remy and Al Silva. Fred Cavallaro was absent.**
- **A motion was made by Brian Remy with a second by Carolyn O'Brien to accept the minutes of the previous meeting. The motion passed unanimously.**
- **The Commissioners listened to members of the Planning Board speak on the need of the board to stay at 9 members. They discussed the role played by the Town Planner and the TRC committee when development issues come before the Board.**
- **The Commissioners discussed other Boards and Commissions and agreed to schedule someone from one of the other boards for the next meeting.**

- **A motion to adjourn was made by Bill Ryan with a second by Brian Remy. The motion passed unanimously.**
- **The meeting was adjourned at 8:35 PM**

Respectfully submitted,

Judith Fardig, Secretary