

TOWN OF WARREN

CHARTER REVIEW COMMISSION

MINUTES

February 12, 2008

- The meeting was called to order by Acting Chairwoman **Judy Fardig** at 7:02 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 **Carolyn O'Brien** with a second by **Al Silva** to accept the minutes of the previous meeting as read. The motion passed unanimously.
- The Commissioners again discussed the Planning Board and the number of members serving on the board. A motion to change the number of members on the Planning Board from 9 to 7 with 2 alternates was made by **Brian Remy** with a second by **Bill Ryan.** A hand vote was taken and the motion passed 4-3.
- The Commissioners listened to developer **Joe Jackson** speak about his experiences with members of the Planning Board. He discussed the role played by the TRC committee when development issues

come before the Board. He felt there were too many members on the Planning Board to make it run efficiently.

- Newly appointed David McCarthy joined the Charter Review Commissioners replacing John Costa who passed away.**

- The Commissioners agreed that the TRC should be included in the Charter.**

- Matt Calauro spoke on his role as Harbor Master in conjunction with the Harbor Management Commission. He also discussed the Commission and what areas they take care of. Matt would like to have a contract with the terms of his employment written in.**

- **motion to adjourn was made by Brian Remy with a second by Bill Ryan. The motion passed unanimously**

- The meeting was adjourned at 9:30 PM**

Respectfully submitted,

Judith Fardig, Secretary