

TOWN OF WARREN

CHARTER REVIEW COMMISSION

MINUTES

March 18, 2008

- **The meeting was called to order by Acting Chairwoman Judy Fardig at 7:10 PM**
- **Commissioners present were Judy Fardig, Brian Mellor, Bob Bento, Bill Ryan, Brian Remy, David McCarthy and Al Silva. Fred Cavallaro and Carolyn O'Brien were absent.**
- **A motion was made by Brian Mellor with a second by Al Silva to accept the minutes of the previous meeting as read. The motion passed unanimously.**
- **The Commissioners listened to Woody Kemp, chairman of the Harbor Management Commission. Woody explained the role of the Harbor Management in conjunction with other areas within the town. They are presently working on identifying rights of ways and getting them posted. They work very well with the Harbormaster and give a monthly report to the Town Council. When asked if he felt there were too many people on the board, his answer was that it worked well for a quorum.**
- **A motion was made by Brian Remy with a second by Al Silva that the Commission send a letter to Michael Abbruzzi with a copy going to the Town Council informing him of the Building Official's reluctance to meet with the Charter Review Commission. A vote was not taken.**

- **Brian Remy discussed how the Sewer Commission runs the Sewer Department and explained their budgeting process. Also discussed was their reasoning for being an autonomous body.**
- **A motion to adjourn was made by Al Silva with a second by Bob Bento. The motion passed unanimously.**
- **The meeting was adjourned at 8:50 PM.**

Respectfully submitted,