

WARREN CHARTER REVIEW COMMISSION

MINUTES

Monday, February 23, 2015

- **The meeting was called to order at 7:08 PM**
- **Commissioners in attendance were Julie Blount, Tara Thibaudeau, Bill Estrella, Andre Asselin, Ely Barkett, Jane MacDougall, Judy Fardig and Erin Kopecky. Darcy DaCosta was absent. Judy Fardig recorded the minutes.**
- **A motion was made by Ely Barkett, with a second by Andre Asselin, to accept the minutes of the previous meeting. The vote was unanimous.**
- **Chairwoman Julie Blount started the meeting by asking Bill Estrella what concerns he had with the present Charter. One of his concerns is the fact the Town Code does not match the Charter. Something he feels should be taken care of.**
- **The Commissioners discussed the Financial Town Meeting and while not all agreed it should be eliminated they all did agree if kept changes needed to be made.**
- **After discussing briefly the qualifications and duties of the Town Manager, the commissioners agreed to discuss the position as well as the Financial Town Meeting at the next meeting.**
- **A motion to adjourn was made by Tara, with a second by Erin. The motion passed with all in favor.**
- **The meeting was adjourned at 9:15 PM.**

Respectfully

submitted,

Judy Fardig