

WARREN CHARTER REVIEW COMMISSION

MINUTES

Monday, March 9, 2015

- **The meeting was called to order at 7:00 PM.**
- **Commissioners in attendance were Julie Blount, Tara Thibaudeau, Andre Asselin, Ely Barkett, Jane MacDougall, Judy Fardig and Erin Kopecky. Darcy DaCosta and Bill Estrella were absent. Judy Fardig recorded the minutes.**
- **A motion was made by Tara Thibaudeau, with a second by Ely Barkett, to accept the minutes of the previous meeting. The vote was unanimous.**
- **The Commissioners discussed further the duties and responsibilities of the Town Manager comparing them to other Town Charters.**
- **The Recreation Board was discussed as well as the monies generated by Pete Sepe Pavilion and other facilities**
- **Harbor Management was also discussed and that board is also concerned the monies they generate are not used for upkeep of town docks or to replace things that are in bad condition.**
- **Commission homework for the March 16th meeting is to come up with a list of the duties for the Town Manager using other charters as a guide.**
- **The interviews for the next meeting will be:**
 - 1. Ann Marie Roy, Director of Social Service**
 - 2. Michael Abbruzzi, Finance Director**

- A motion to adjourn was made by Andre Asselin, with a second by Tara Thibaudeau. The motion passed with all in favor.
- The meeting was adjourned at 9:00 PM.

Respectfully

submitted,

Judy Fardig