

Warren Charter Review Commission

Meeting Minutes: Monday, June 8, 2015

The meeting was called to order at 7:07 PM.

Commissioners in attendance: Julie Blount, Andre Asselin, Jane MacDougall, Erin Kopecky, Judy Fardig, Ely Barkett and Tara Thibaudeau.

Commissioners Absent: Bill Estrella and Darcy DaCosta

A motion was made by Erin Kopecky with a second by Andre Asselin, to accept the minutes of the previous meeting. The motion passed with all in favor.

The meeting was spent interviewing Elizabeth Hoague and discussing the responsibilities, duties and qualifications of her position as the Director of Senior Center.

Recommendations for the charter include:

Change the charter to coincide with the other Department Heads. Department head hired by Town Manager and reports to Town Manager

Clarify use of the Center.

A motion to adjourn was made by Tara Thibadeau, with a second by Ely Barkett . The motion passed with all in favor.

The meeting was adjourned at 8:18 PM.

Respectfully submitted,

Judy Fardig, Commission Secretary