

# **WARREN CHARTER REVIEW COMMISSION**

## **MINUTES**

**Monday, March 2, 2015**

- **The meeting was called to order at 7:12 PM.**
- **Commissioners in attendance were Julie Blount, Tara Thibaudeau, Bill Estrella, Andre Asselin, Ely Barkett, Jane MacDougall, Judy Fardig, Erin Kopecky and Darcy DaCosta. Judy Fardig recorded the minutes.**
- **A motion was made by Andre Asselin, with a second by Tara Thibaudeau, to accept the minutes of the previous meeting. The vote was unanimous.**
- **Chairwoman Julie Blount reported on the responses received from letters sent out to all Boards and Commissions asking for their input:**
  - a) Town Treasurer Michael Abbruzzi's response was he feels the cap for bidding should be raised from \$5,000 to \$10,000.**
  - b) Harbor Master Ed Cabral suggested that because he works under the Town Manager he should be appointed by the Town Manager. He also said his appointment should be longer than one year.**
- **Commissioner Andre Asselin reported on the budget process and how 92% of the budget is fixed. Only 8% of the budget is discretionary.**

- **Commissioner Tara Thibaudeau discussed the time frame for submitting the budget. She feels the submission dates should be changed to allow the Town Council to have the actual school budget figure before the Council completes its overall town budget.**

- **The Commissioners will discuss the Recreation Board and the Harbor Commission at their next meeting.**

- **A motion to adjourn was made by Bill Estrella, with a second by Tara Thibaudeau. The motion passed with all in favor**

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- **The meeting was adjourned at 9:15 PM.**

**Respectfully**

**submitted,**

**Judy Fardig**