

Warren Charter Review Commission

Meeting Minutes: Monday, May 11, 2015

The meeting was called to order at 7:15 PM.

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

Commissioners Absent: Bill Estrella and Darcy DaCosta

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

The entire meeting was spent interviewing John Massed and discussing the responsibilities and duties of the Director of Public Works.

Recommendations for the charter include:

Changing the amount for bidding process from \$5,000 to \$15,000.

Changing the amount before going to referendum to \$250,000.

Special fund for equipment

Increase in staff.

A motion to adjourn was made by Ely Barkett, with a second by Andy

Asselin. The motion passed with all in favor.

The meeting was adjourned at 9:04 PM.

Respectfully submitted,

Judy Fardig, Commission Secretary