

Warren Charter Commission

Minutes for Monday April 25, 2016

The meeting was called to order at 7:30 PM

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

The Charter Commission reviewed and made corrections to Article XIV (Board and Commissions) and Article XV (Budget).

Article XIV, Board and Commissions:

Section 14.02 Added D. There shall be a 5-member Zoning Board appointed by the Town Council with two (2) Alternates members appointed by the Town Council.

Section 14.07 Added: Five (5) members/ two (2) alternates with term of three (3) years.

Article XV. Budget:

Revised entire section by changing the budget schedule to align with the timing of the school budget. Also made initial steps to eliminate the (one day) Town Financial Meeting by replacing it with a more interactive process whereby the electorate would be given many opportunities through public hearings and special meetings via petitions to voice their opinion(s) regarding budget plans before final approval by the Town Council.

A motion to adjourn was made by Andy Asselin with a second by Ely Barkett. The motion passed with all in favor.

The meeting adjourned at 9:10.

Respectfully submitted by Julie Blount, Charter Chair