

PAWTUCKET CHARTER REVIEW COMMISSION

ORGANIZATIONAL MEETING

December 8, 2009

An organizational meeting of the Pawtucket Charter Review Commission is held Tuesday, December 8, 2009, at 7:00 p.m., in Room 303, City Hall, 137 Roosevelt Avenue, Pawtucket, RI.

Present –Commissioners Tirrell, Brissette, Butler, Hovarth , McGill, McKittrick, Sawyer, Spinola and Tavares.

Absent – Commissioners Babiec and Plitt.

Richard Goldstein, City Clerk presides.

The Commission conducts a public input period, at which there are no speakers.

The Commission Takes up the following:

Election of Officers –

Upon nomination by Commissioner McGill, seconded by Commissioner Butler, the Commission unanimously elects Alan Tavares Chairperson.

Chairperson Tavares presides.

Upon nomination by Commissioner McGill, seconded by Commissioner Brissette, the Commission unanimously elects Chris Butler Vice-Chairperson.

Upon nomination by Commissioner Brissette, seconded by all, the Commission unanimously elects Margaret-Mary Hovarth Secretary.

The Commission takes up the following:

Organization, procedures, policies and timetables of the Commission
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After discussion on procedural matters, the following procedures were adopted without opposition:

Schedule of Meetings -

Future meetings are to be scheduled twice monthly, on Wednesday at 6:00 to 9:00 PM in Room 303, City Hall, 137 Roosevelt Avenue, Pawtucket, RI, and at such other times as scheduled by the Commission. The next meeting will take place on Wednesday, December 16, 2009.

Procedure –

Six Commissioners needed for quorum.

Majority of quorum needed to decide procedural issues.

Majority of the Commission needed to approve recommended revisions to the Charter.

Public Input Periods –

Parties wishing to speak must sign up before the meeting is called to order.

Input limited to 15 minutes, divided among posted parties with maximum of 5 minutes allotted per party.

The meeting is adjourned at 8:10 p.m.

Margaret-Mary Belliveau Hovarth, Secretary

Approved: 12/16/09