

**NARRAGANSETT CHARTER REVIEW COMMISSION MEETING
MINUTES**

JUNE 23, 2010

Chair Michael Riley calls the June 23, 2010 Charter Review Commission meeting to order.

Present: Michael Riley

Christopher E. Hultquist

James P. Durkin

Ann Masterson

Suzanne E. Pouliot

Grady E. Miller, Town Manager

Absent: Diane Nobles

APPROVAL OF MINUTES:

Ann Masterson moved, James P. Durkin seconded and it is so voted to approve the minutes of the June 9, 2010 meeting.

Ann Masterson aye, Christopher E. Hultquist aye, James P. Durkin aye, Michael Riley aye, Suzanne E. Pouliot aye.

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NEW BUSINESS:

James P. Durkin moved, Christopher Hultquist seconded and it is so voted to

appoint Anne Masterson as Secretary for the Commission.

Ann Masterson aye, Christopher E. Hultquist aye, James P. Durkin aye,

Suzanne E. Pouliot aye Michael Riley aye.

Suzanne Pouliot moved, Christopher Hultquist seconded and it is so voted to review the Narragansett Charter in a chronological manner – proceed article by article through the Charter, attempting to tackle two articles per meeting.

Ann Masterson aye, Christopher E. Hultquist aye, James P. Durkin aye, Suzanne E. Pouliot, aye Michael Riley aye.

A discussion was held and the consensus was that rules and procedures need to be an agenda item for the next meeting.

A discussion was held and the consensus was that a statement explaining to the public the procedure for taking input needs to be part of every agenda.

All members will compose a brief mission statement to be shared and

discussed at the next meeting.

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The Chair will prepare a letter to the Town Council with a simple questionnaire to get their thoughts on the review of the Town Charter and input from the council will routinely be an agenda item. All agendas and minutes will be forwarded to town council members in order to see progress of Commission.

Detailed agendas will be prepared for public information and transparency.

Former chair Brian VanCoughen and member Stanley Wojciechowski of the last Charter Review Commission will be invited to next meeting to discuss their experiences.

Articles I and II will be discussed at next meeting.

ADJOURNMENT:

The meeting adjourns at 7:20 p.m.

Submitted By,

**Ann Masterson
Secretary**