

Town of Andover

Charter Revision Commission

Special Meeting Wednesday, June 30, 2016

Members present: Adrian Mandeville, Angela Montemagni, Ken Marcia, Steve Willard

1. Meeting called to order by Chair Adrian Mandeville 6:45 pm
2. Public Comment: none
3. Additions or deletions to agenda: none
4. Approval of minutes from June 22nd 2016 meeting: Steve Willard motions to approve 2nd by Ken Marcia. Motion passes unanimously
5. Discussion of public meeting concerns.
6. Discussion other charters and Revisions suggested by Town Attorney
Motion from Ken Marcia to keep select board at 5, second by Angela Montemagni.
Motions passes unanimously.
7. Proposed changes discussed regarding 701c, Town Manager or Town Administrator, process for hiring needs to be included, as well as termination. Clarification of responsibilities. Questions on whether a contract would be involved. Tabled for further revision to address areas that are lacking clarification.
8. Public comment
9. Adjournment: Movement to adjourn by S. Willard, seconded by A. Montemagni. Motion passed unanimously. Meeting adjourned at 7:30 pm

Respectfully submitted,

Adrian Mandeville, Chair

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Mildred Paves
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