

Town of Andover Charter Revision Commission
Special Meeting
Wednesday, July 6th, 2016 @ 6PM
17 School Road
Agenda

1. Call to order 6:08 pm

Members present: Adrian Mandeville, Angela Montemagni, George Elliott, Ken Marcia, Steve Willard (arr 6:11)

2. Public Comment: none

3. Addition or Deletions: none

4. Approval of Minutes of Special Meeting Thursday, June 30, 2016: motion by A. Mandeville, 2nd A. Montemagni; 3 aye, 0 nay, 1 abstained (G. Elliott)

5. Discussion of Proposed Changes to Charter:

Items of discussion included:

- a. Section 701A; adopting the title Town Manager rather than Administrator
- b. Section 701B; Search committee to include 2 members of Board of Selectman. Selected candidates to be screened by a committee of town managers or similar officials from other towns, which will report to the search committee. Recommendation by the search committee to Board of Selectman will be by simple majority.
- c. Section 701D; no proposed changes, but A. Mandeville will contact the Town Manager for Hebron for input. Suggestions will be considered at the next meeting.
- d. Section 405; Authority for Declaration of Public Emergency expanded to include First Selectman, Town Manager or designee.
- e. Section 904; Authority as bargaining agent expanded to include Town Manager or designee.

6. Proposed changes accepted or modified

motion by S. Willard, 2nd K. Marcia to accept changes as discussed. Motion carried unanimously.

7. Public comment: none

8. Adjournment: motion by K. Marcia, 2nd S. Willard. Motion carried unanimously. Adjournment at 7:15 pm.

Respectfully Submitted:

George Elliott, Secretary

RECEIVED FOR RECORD
7-11-16 @ 9:25 am
Carol H. [unclear]

TOWN CLERK