

Town of Sanford Charter Commission
Agenda
Thursday June 2, 2011

6:00 pm

Location: Town Council Chambers; Sanford Town Hall Annex, 919 Main St., Sanford, ME.

1. Call to Order: Time: _____
2. Pledge of Allegiance:
3. Attendance Announcement:
4. Additions or Adjustments to the Agenda:
 - a. Discussion:
 - i. Motion: _____ Second: _____ Vote: Yes _____ No _____
5. Approval of Minutes for May 26, 2011
 - i. Discussion:
 - ii. Motion: _____ Second: _____ Vote: Yes _____ No _____
6. Communications:
7. Comments from the public for items that are not on the Agenda:
8. Comments from the Commissioners:
9. Introduction by the new Chairperson
 - i. Presentation by the Chair including Commission business guidelines, conduct, and communications.
10. Internet Communication via Facebook and Twitter:
 - i. Explanation by Chair
 - ii. Discussion
 - iii. Motion: _____ Second: _____ Vote: Yes _____ No _____

11. Introduction to the Kepner-Tregoe Decision Analysis Process:

i. Presentation by Commissioner Gibbs

12. Establishment of “Milestones” for the decision analysis process:

i. Presentation by Chair

ii. Discussion

iii. Motion: _____ Second: _____ Vote: Yes ____ No ____

13. Begin the decision analysis process using the Kepner-Tregoe model:

i. Facilitated by Commissioner Gibbs

14. Set the date, time, and place of the next meeting:

15. Adjourn:

i. Motion: _____ Second: _____ Vote: Yes ____ No ____