

Town of Sanford Charter Commission

Agenda

Thursday, June 23, 2011

6:00 pm

Note: Meeting will be held in the Town Council Chambers; Sanford Town Hall Annex, 919 Main St., Sanford, ME.

1. Call to Order: Time: _____
2. Pledge of Allegiance:
3. Charter Commission Member attendance: Robert Stackpole, Chairman;
Jonathan Mapes, Vice-Chairperson; Troy Henke, Secretary; Laura Crockett,
Gerald Gay, Judith Gibbs, Maura Herlihy, Bradford Littlefield, Margaret
Trowbridge.
4. Adjustments to the Agenda:
 - a. Discussion:
 - i. Motion: _____ Second: _____ Vote: Yes _____ No _____
5. Approval of Minutes:
 - a. June 09, 2011
 - i. Discussion:
 - ii. Recommendation: To approve the minutes as written
 - iii. Motion: _____ Second: _____ Vote: Yes _____ No _____
6. Communications:

a. Discussion:

b. Recommendation:

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

7. Comments from the public for items that are not on the Agenda:

8. Comments from the Commissioners:

9. Completion of Milestone One:

a. Finish the decision making analysis process and come to consensus (if possible) on a basic governmental structure.

b. Note - Once we develop consensus a motion and a vote will be required.

Chairman's comment: I realize this appears contradictory. You typically don't vote on consensus. However, for procedural and legal reasons I believe we need to have a standard motion and vote on this important piece of work.

10. Next steps (Milestone Two):

a. Begin weaving information gained through the decision making analysis process with the top ten needed changes in the charter as previously identified by the Commission.

b. This will include an open discussion of Commissioners where each may present their own thoughts on the charter revision process and governmental variations.

c. Evaluate as a group how we develop consensus on Milestone Two.

1. For example do we work through another decision making analysis process, just try to "step through" the charter language changes, or something else.

11. Items for the next agenda

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

13. Adjourn:

Motion: _____ Second: _____ Vote: Yes ___ No ___