

Town of Sanford Charter Commission
Minutes
Thursday, June 09, 2011

1. Robert Stackpole, Chairman called the Charter Commission meeting to order at 6:02 p.m.
2. Pledge of Allegiance—Said
3. Charter Commission Members attendance: Robert Stackpole, Chairman; Troy Henke, Secretary; Laura Crockett; Gerry Gay, Judith Gibbs, Bradford Littlefield, Margaret Trowbridge.
Absent: Maura Herlihy, Jonathan Mapes
4. Adjustments to the agenda: None
5. Approval of Minutes: Moved by Gerry Gay: To approve the minutes as written. Seconded by Bradford Littlefield: Motion carried 7-0.
6. Communications: Comments made by the Chairman. Monday noon time was agreed by consensus to be the deadline for adding new documents to the meeting agenda.

At 6:05 pm. The Vice-Chairman, Jonathan Mapes, joined the meeting.

7. Comments from the public: None
8. Comments from the Commissioners: None
9. Continue Decision Analysis: Administered by Judith Gibbs. A review of the analysis process was conducted. Commissioners rated musts and wants on a scale of 1,3,5,7, or 9. 1 being lowest, 9 being highest.
6:57 pm. The Chairman called a brief recess while Judith Gibbs tallied the ratings based on the analysis criteria for each category.
7:08 pm. The Chairman reconvened the meeting.
Category totals were as follows:
Town Council, Town Meeting, Town Manager—182
Town Council, Town Manager—604
Town Council, Town Manager, Weak Mayor—630
City Council, City Manager, Strong Mayor—556

Commissioners Henke, Littlefield, Mapes, Crockett, Gay, and Gibbs gave comment following the decision ratings.

Councilors weighed risks, threats, and mitigation for each municipal government option, and gave comment.

10. Review details of Bradford Littlefield's Government Model: Item tabled until the next meeting per the Chairman.

11. Items for the next meeting: None

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

Thursday June 23, 2011

6:00 pm.

Town Hall Annex, Town Council Chambers

13. Moved by Gerry Gay: To adjourn

Seconded by Margaret Trowbridge: Motion carried 8-0

Meeting adjourned at 8:00 pm.

Submitted,

Troy W. Henke, Secretary
Sanford Charter Commission