

Town of Sanford Charter Commission

Minutes

Thursday, September 08, 2011

1. Robert Stackpole, Chairman called the Charter Commission meeting to order at 6:05 p.m.
2. Pledge of Allegiance—Said
3. Charter Commission Members Attendance: Robert Stackpole, Chairman; Jonathan Mapes, Vice-Chairman; Troy Henke, Secretary; Laura Crockett; Gerry Gay; Judith Gibbs; Bradford Littlefield; Margaret Trowbridge
Tardy: Maura Herlihy

6:07 pm—Maura Herlihy enters the meeting

4. Adjustments to the agenda: None
5. Approval of Minutes: Moved by Margaret Trowbridge: To approve the minutes as written.
Seconded by Bradford Littlefield: Motion carried 9-0
6. Communications: Judith Gibbs distributed a color chart of the election cycle for our proposed municipal government model. Chart was made by Maura Herlihy.
7. Comments from the public for items not on the agenda: None
8. Comments from the Commissioners: None
9. Charter Commission Rules (Discussion limited to 20 minutes):
Moved by Gerry Gay: For Bradford Littlefield to take back the proposed Rules of Procedure as presented, cut out the extraneous and re-present the revised rules so they are reflective of the Charter Commission's work.
Seconded by The Vice-Chairman: Motion carried 9-0
10. Item # 9 tabled from the previous agenda—All Articles related to the Mayor:
It was agreed to by consensus that the transitional language in Article II, section 201 would be placed in its own Transitional Language section within the Article.
Moved by Gerry Gay: That section 209 shall be accepted as read and presented.
Seconded by Judith Gibbs: Motion carried 7-2

Section 301

7:12 pm.--8 minute recess per the Chairman

7:20 pm.—Meeting reconvened

Moved by the Chairman: That Section 301 be accepted as read, with the modifications of the word “base” being changed to “initial” three (3) year term, and that 18 months be changed to 14 months.

Seconded by Bradford Littlefield: Motion carried 8-1

Moved by Maura Herlihy: That the proposed section for removal of the Mayor by the City Council due to being charged and/or convicted of crimes be left up to the legal review.

Seconded by Gerry Gay: Motion carried 9-0

Section 302.2—Moved by Maura Herlihy: To accept the proposed section as read.

Seconded by Gerry Gay: Motion carried 9-0

Section 302.3, Vice-chair— To accept the proposed section as read.

Seconded by Gerry Gay: Motion carried 9-0

Section 303—Moved by Maura Herlihy: That the Mayor and City Council be sworn into office at the first meeting after their term begins.

Seconded by the Secretary: Motion carried 9-0

Moved by Bradford Littlefield: 15 minute extension

Seconded by Maura Herlihy: Motion carried 9-0

Section 304—Moved by Bradford Littlefield: To accept the proposed section as read.

Seconded by Gerry Gay: Motion carried 9-0

Section 305—Moved by Maura Herlihy: To accept the proposed section as read.

Seconded by Gerry Gay: Motion carried 8-1

Items 11 through 14 tabled per the Chairman

15. Items for next agenda:
Items 11 through 14 tabled at this meeting, revised rules of procedure.

Note: Article 5 to be forwarded to Ronnie Lynn Champlin for review and recommendation.

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

Thursday
September 15, 2011
6: 00 pm.
Town Council Chambers

Meeting declared adjourned by the Chairman at 8: 15 pm.

Submitted,

Troy W. Henke, Secretary
Sanford Charter Commission