

1. Pledge of allegiance
2. Role call – 7:04PM
  - a. Charles Abbate – absent
3. Consent of agenda with the change of old business before new business
  - a. Motion – Richard Fitzgerald
  - b. Second – Mike Pajak
  - c. Yes - unanimous
4. Iris Cardin addresses commission
  - a. She feels Paul Burns has already made up his mind based on recent newspaper articles
  - b. She wants the government to be about the people
  - c. Paul Burns states the he respects her views but could have got a ballot question for change
  - d. David Whitney notes that we presently have a representative government
5. David Hale addresses commission
  - a. He states the “we know how the people feel”
  - b. Richard Fitzgerald states that he (Hale) can’t speak for 1200 people
  - c. David states that this could be put to rest by initiating an unbinding referendum
  - d. Paul Burns states the we are listening to the people, i.e. emails and open public comment
6. Lauren Baker addresses commission
  - a. She wants a copy of the current charter
  - b. It’s stated that they are available at the town clerk
  - c. She asks if the agenda is to go line by line through the charter
  - d. It’s stated that the exact direction is not yet known
7. Gordon Christianson addresses commission
  - a. It’s obvious that the people want the charter reviewed
  - b. The preference of the people for the direction of the charter commission is unknown

- c. He wants Richard Fitzgerald to be used as a resource
  - d. He wants input from the past selectman
  - e. Town meetings don't make sense anymore largely due to special interest groups
  - f. He totally disagrees with having town meetings
  - g. We can't run a \$33 million budget with three part time selectman
8. Review of 1-6-09 minutes
- a. Motion to accept minutes with changes - Richard Fitzgerald
  - b. Second - David Whitney
  - c. Yes - unanimous
9. Collection of survey questions
- a. Email other questions to David Whitney
10. Place visitor comment guidelines in agenda
- a. Motion – David Whitney
  - b. Second – Richard Fitzgerald
  - c. Yes - unanimous
11. Format for review
- a. One meeting for each of the four types of government
  - b. Richard Fitzgerald will explain two forms
  - c. Paul Burns will explain two forms
  - d. Four forms of government will be placed for review over the next four meetings
    - i. Mayor/Council
    - ii. Representative Town Meeting
    - iii. Selectman
    - iv. Town Council
12. Next public hearing set for April 7<sup>th</sup> with a snow date of April 21<sup>st</sup>
- a. Eric Duda will check the availability of the Pathfinder gym
  - b. Check with MMA for public hearing government related forms
13. Invite department heads for a meeting

- a. April 21<sup>st</sup> – department head meeting
  - b. Compile an invitation list
14. Library meeting place issues
- a. Eric Duda will look into getting the HVAC system shut down for the meeting
  - b. Eric Duda will look into getting a microphone setup
15. Acknowledge receipt of letter from Michael Ryan
- a. Place a disclaimer on the website that submitted letters are public documents
16. Richard Fitzgerald - Motion to adjourn
- a. David Whitney – second
  - b. Yes - unanimous