

1. Pledge of allegiance
2. Role call – 7:06PM
 - a. Absent
 - i. Ray Domey
 - ii. David Whitney
3. Motion to accept the agenda
 - a. Motion – Richard Fitzgerald
 - b. Second – Paul Wisnewski
 - c. 7-0
4. David Hale addresses the commission
 - a. Stresses that he wants a pole of the people
 - b. Paul Burns states that the rules don't allow repetitive comments
5. Approval of minutes from 8/20/09 (written by David Whitney)
 - a. Omit "councilors roundtable" from the last section
 - b. Motion to accept with changes
 - c. Motion – Joseph Mastalerz
 - d. Second – Paul Wisnewski
 - e. 4-0-3
6. Identify areas in the current charter that need to be addressed
 - a. Richard Fitzgerald – The entire charter needs to be reviewed. The size of the council is a concern. Authority needs to be reviewed. The budget process should also be looked at and how it's voted on. Budget process: discussion..
 - b. Eric Duda – Aligned with Joe on evaluating job descriptions, if we can't enforce it shouldn't be in the charter. We should examine the recreation department section. The Town Council should have the right to talk to department heads without going through the Town Manager. Section 2-3, maybe should read "officials can't hold more than one elected position." Would like to see guidelines for the pay people receive
 - i. Richard Fitzgerald – That level of detail wouldn't be in the charter.

The review of the Town Manager should have guidelines in place. Section 2-9, would like to see the town website utilized more for informative reasons. The charter states the town manager can't hold other employment, does this mean just in Palmer, or anywhere? There should be guidelines for how the Town Manager informs the Town Council

- c. Mike Pajak – Has a lot of the same concerns as what was voiced. The number of councilors is a concern. Professionalizing department heads should be looked at. There should be more responsiveness from the councilors. Likes the idea of a finance committee so the town can be more involved with the budget. Wants to go through the charter line-by-line
7. Establishment of subcommittees
 - a. Discussion
 - b. Articles 1, 2, 4, 5, 8
 - i. Richard Fitzgerald, David Whitney, Charles Abbate, Eric Duda, Mike Pajak
 - c. Articles 3, 6, 7, 9, 10
 - i. Joseph Mastalerz, Paul Burns, Ray Domey, Paul Wisnewski
 8. Motion to accept the subcommittees as discussed and assigned
 - a. Motion – Richard Fitzgerlad
 - b. Second – Eric Duda
 - c. Discussion
 - d. 7-0
 9. Motion to have the charter on the ballot in 2010
 - a. Motion - Richard Fitzgerald
 - b. Second – Eric Duda
 - c. Discussion
 - d. 7-0
 10. Schedule of future meetings
 - a. 10/5/09 – working session

- b. 10/20/09 – working session
 - c. 11/2/09 – working session
 - d. 11/17/09 – regular meeting
11. Motion for Paul Burns to purchase a second voice recorder
- a. Motion - Richard Fitzgerald
 - b. Second - Mike Pajak
 - c. Discussion
 - d. 7-0
12. Motion for Adjournment at 7:56PM
- a. Motion – Eric Duda
 - b. Second – Richard Fitzgerald
 - c. 7-0