

Approval of Minutes – Mr. Wood sited typos of names, Aisha moved to approve with amendments –Bill 2nd – Tim was absent and cannot vote.

Measured Referred

Aisha moves to approve the wireless ordinance – Bill 2nd – 3-0

Charter Changes:

- April ballot is no longer an option due to the changes and continued conversation around the Town Clerk
- Tim made a motion to accept the Scribner's notes from Mr. Hunt and have them corrected. Please update any area where "he" is written and include "she" or make it gender neutral
 - Under Definitions – Referendum should be Referendum petition
 - Page 5 line 5, 10,
 - Page 7, line 23
 - Page 10 line 18 – "by law" please include space in by and law
 - Page 12 line 6, 8, 41
 - Page 14 line 32
 - Page 15 line 36, 41 (gender pronoun)
 - Page 16 line 13 – remove x language
 - Page 27 line 7
 - Page 28 line 33
 - Page 29 line 13, 41
 - Page 30, 5 and 6
 - Page 31, 38 and 40
 - Page 33 line 33
 - Page 34 line 33
 - Page 35 line 39
 - Page 36 line 8, 9, 11, 12
 - Page 39, line 29, 30
 - Bill seconds – 3-0
- Definitions:
 - Ad-hoc committee (put it within powers of TM and TC) which is covered under Multiple member body or organization
 - Under Department Heads - as defined in the Admin code
 - Move city in alphabetical order
 - Update Resolution to the definition below:
 - Resolution: The official expression of the opinion or will of a legislative body.
 - Update Ordinance to the definition below:
 - Ordinance: A law, statute, or regulation enacted by a municipal government.
 - Update the order definition by striking "a rule or regulation" and change the semi colon to a period
- Article 1
 - We have no new updates for sections 1 through 8
- Article 2
 - Sections 1-3
 - Section 4

- Separate the phrases of the absence and vacancy.
- Section 2-5
 - Line 23 and 24 should be 2 paragraphs
 - For section A and B - Keep it open – fill it at the next town election and the remainder would be by procedure by the TC and by this C is no longer relevant.
- Section 2-6
 - Section c take out the office of the TC
- Section 2-7
 - Section 3 need to remove the word any and put it into context of what is written in sections 1 and 2. Move 4 before 3
- Section 2-8 to 2-12 – no changes
- Start at Article 3-1
- Next Meeting 12/27/16 @ 7pm
- No Public Comment
- Adjourned 8:38