

APPROVED Minutes of the Town of East Montpelier Charter Committee
Wednesday, October 9, 2013
8:55 pm at the U-32 school cafeteria (following the public forum)

Committee members present

Edie Miller (chair)
Carl Etnier (recording secretary)
Rick Mastelli
Norman Hill
Michael Duane
Karen Gramer
Kim Watson
Jack Pauly
Ed Deegan

A. Call to Order & Additions to Agenda

Ms. Miller called the meeting to order at 8:55 pm.

B. Next steps

The committee discussed how to use its attorney's time, as he will be out of town for a while, starting shortly.

Motion: I move that the committee chair ask attorney Paul Gillies to draft charter language for us regarding the treasurer, the zoning administrator, the law agent and grand juror, and the trustees of public funds. Made: Mr. Hill. Second: Mr. Deegan. 9-0

G. Adjournment

Motion: I move to adjourn. Made: Mr. Etnier. Second: Mr. Hill. 9-0 at 9:15 pm.