

Draft Minutes – December 16, 2013
Ad Hoc Home Rule Study Committee

The Ad Hoc Home Rule Study Committee held a meeting in the Commission Chambers of the Municipal Building beginning at 7:00 p.m. Members present included: Bill Matthews, Kevin Kearns, Mary Larsen, Nancy Carroll, Geoff Hurd, Chris Cahillane, and Brad Kitlowski. Municipal Manager Steve Feller, Solicitor Phil Weis, and Finance Director Andrew McCreery also attended the meeting.

There were no citizen comments. Joseph Senko was present at the meeting.

Nancy Carroll moved and Kevin Kearns seconded to approve the minutes of the July 11, 2013 meeting. The motion passed unanimously.

The Committee members reviewed a “final” draft report to the Commission. They discussed various formatting and terminology changes, and also agreed to the following adjustments:

- Revise the headings from advantages and disadvantages to read “discussion”
- Delete section on Solicitor’s Memoranda

Kevin Kearns moved, and Nancy Carroll seconded, to approve the report for submission to the Commission, subject to final technical edits by Chairman Matthews and Manager Feller. The motion passed unanimously.

Bill Mathews noted that the term of the committee expires at the end of 2013. The final report and recommendations will be forwarded to the Commission as soon as possible. The Commission is tentatively scheduled to review the final report at a discussion session on January 27, 2014 and all member of the committee are invited to attend this meeting.

Mr. Feller thanked the committee members for their service to the community.

The meeting adjourned at 8:15 pm