

Approved: \_\_\_\_\_

Charter Review Committee  
Town of Jamestown, Rhode Island  
Minutes of the April 6, 2016 Meeting

The meeting of the Jamestown Charter Review Committee was held at the Jamestown Town Hall, in the Rosamond A. Tefft Council Chambers, 93 Narragansett Avenue, Jamestown, RI. The Committee Chairman, Arlene Petit, called the meeting to order at 4:34 PM.

**I. ROLL CALL**

The Chairman called the roll and noted the following members were present:

Arlene D. Petit, Chairman  
James Rugh, Co-Chairman  
Mary Lou Sanborn  
Edward Gromada, Secretary

Anthony Antine, Blake A. Dickinson, Mary E. Meagher and John Pagano were absent.

**II. MINUTES**

The Minutes of the March 16, 2016 meeting will stand as submitted to the Town Council.

**III. OLD BUSINESS**

A) The following Sections were reviewed by the Committee:


- a. A motion was made by Jim Rugh and seconded by Mary Lou Sanborn to "approve the final report and forward it to the Town Council for its review." Arlene Petit, Jim Rugh, Ed Gromada and Mary Lou Sanborn voted in favor of the motion. The time of the motion was 4:48 PM.
- b. Mary Lou Sanborn suggested, and everyone on the Committee agreed, that if the Resolution for Article XI, Financial Provisions, is approved by the Town Council, then the entirety of Article XI and any related articles in the Charter will need to be reviewed and possibly revised.

**IV. NEW BUSINESS**

- a. This is the final meeting of the Charter Review Committee, unless for some reason this Committee is called back into session. These Minutes will stand as submitted to the Town Council.

## V. ADJOURNMENT

A motion was made by Ed Gromada, and seconded by Mary Lou Sanborn to adjourn the meeting. Ed Gromada, Jim Rugh, Arlene Petit and Mary Lou Sanborn voted in favor of the motion. The meeting adjourned at 4:53 PM.



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Secretary