

**CAPE COD REGIONAL GOVERNMENT
ASSEMBLY OF DELEGATES
CHARTER REVIEW COMMITTEE**

Minutes May 7, 2014

Call to Order/Attendance:

Chairman Bergstrom called the meeting to order at 3:30 p.m.

Committee Members present: Ronald Bergstrom, Suzanne McAuliffe, Ann Canedy, Bill Doherty, Austin Knight, and Julia Taylor.

Committee Members Absent: Linell Grundman.

Special Counsel Michael Curran was also present;

Meeting Minutes 4/23/14 for Approval:

Ann Canedy moved to approve the minutes with three corrections on pages 2, 3 & 5.

Suzanne McAuliffe seconded the corrections and motion to accept as corrected.

Minutes approved as amended. 6-0-0.

New Business: Charter Review Committee Report to Assembly

Austin Knight motioned to accept, and it was seconded, the Report of the Charter Review Committee dated May 7, 2014 as presented.

Motion passed. 6-0-0.

Brief comments related to process and procedure were offered by Bill Doherty and Attorney Michael Curran. No action taken.

Adjourned:

Suzanne McAuliffe motioned, and it was seconded, to adjourn at 3:45 p.m.

Respectfully submitted by:

Janice O'Connell, Clerk
Assembly of Delegates