

meeting 12/16/09

**MINUTES OF THE
EVERETT CHARTER COMMISSION
DECEMBER 9, 2009**

RECEIVED

2011 JAN -3 A 11:50

Members present: John F. Hanlon Joseph F. Hickey, Alfred J.F. Lattanzi, Dorothy Martin Long, Bennie P. Schiavo, Robert E. Sansone and Paul Schlosberg
Members absent: Michael J. Bono, Jason Marcus,

PAUL SCHLOSBERG
OFFICE
EVERETT, MA

The meeting was called to order at 6:30 P.M. Hearing Room B, City Hall

Approval of the Previous Meeting Minutes of November 30, 2009 **PASSED**

1. **Resolution/Hanlon:** Be it resolved that on January 13, 2010 that the discussion begin on retaining the bicameral government or changing to a unicameral government **PASSED**
2. **Resolution/Hanlon & Schlosberg:** Be it resolved that Stephen McGoldrick, Deputy Director of the Edward J. Collins Center for Public Management at the University of Massachusetts, Boston be invited to the commission's January 13, 2010 meeting to give insight on how charters are developed. It was also noted that Mr. McGoldrick had worked for every Everett mayor since 1983. **PASSED**
3. **Resolution/Hanlon & Schlosberg:** Be it resolved that the commission initiates a process to construct a budget for the purpose of expenditures. **PASSED**
4. **Resolution/ Schlosberg:** Be it resolved that all communications any member receives be put on the agenda for next available meeting for discussion. **PASSED**
5. **Resolution/Hanlon:** Be it resolved that Robert's Rules of Order be the Parliamentary authority for the commission. **PASSED**
6. Communication from Colleen Mejia **FILED**

Meeting adjourned at 7:47 P.M.

Respectfully submitted, Alfred J.F. Lattanzi, Charter Commission, Clerk

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