



## **Sullivan County Charter Review Commission Meeting**

**Wednesday, November 16, 2016**

**6:00 PM**

1. Meeting call to order by Co-Chairperson Larry Richardson ( at the request of Co-Chair Peggy Harrison)
2. Pledge of Allegiance
3. Roll Call By: Sara Sprague
4. Approval of the October 19, 2016 minutes
5. Introduction of Town of Thompson Supervisor William Rieber Jr ; comments and observations
6. Old Business:
  - Vote for a Co-Chairperson to replace Paul Burckard (resigned)
  - Committee member Bruce Ferguson's draft *preamble* update
  - Continuing discussion of supporting documentation for an Elected County Executive-next step?
  - ACA Andrew Ford's offer to draft the language for the recommendation of an elected County Executive
  - Can we agree on either retaining an elected Treasurer or recommend an elected Comptroller?
8. New Business:
9. Other Committee Business:
10. Public Comment
11. Motion to Adjourn

Next meeting will be held on December 21, 2016 at 6:00pm

*As of 11/09/16 (subject to change)*