

1
2 **Repeal CHAPTER 4, BOARDS AND COMMISSIONS and replace with**

3
4 **CHAPTER 4,**
5 **BOARDS AND COMMITTEES**
6

7
8 **SEC. 4-1-1. Establishment.** The Town Council shall have the authority to form boards
9 and committees as are required by statute, by town charter and ordinances adopted
10 thereunder, and by Town Council vote as it shall deem necessary from time to time. The
11 Town Council shall establish a charge and duties for each board and committee, as
12 described below or, in the case of future boards and committees, at the time the board
13 or committee is created. Except when boards and committees are designated by statute
14 with authority independent of the Town Council, all boards and committees shall be
15 advisory to the Town Council. The Town Manager shall assign staff support to boards
16 and commissions as appropriate.
17

18 **SEC. 4-1-2. Appointment.** Board and committee members shall be appointed by vote of
19 the Town Council. The Town Council shall consider board and committee
20 appointments recommended by the Appointments Committee. The Town Council may
21 forego the Appointments Committee process if the appointment is time-sensitive, is
22 related to unique subject matter, or the committee charge designates representatives
23 from existing committees. The Town Council may select a sitting board or committee
24 member to serve another term, but there should be no expectation of reappointment.
25

26 **SEC. 4-1-3. Removal and Vacancies.** Board and Committee members may be removed
27 by a vote of the Town Council for cause shown. When a Board or committee member
28 resigns prior to the end of the term, the Appointments Committee shall recommend a
29 replacement for the portion of the unexpired term.
30

31 **SEC. 4-1-4. Additional Town Council appointments.** The Town Council designates
32 itself to perform the duties of the following boards. The membership and terms of these
33 boards shall be the membership and terms of the Town Council.
34

- 35 A. Board of Trustees of the Thomas Memorial Library
36
37 B. Board of Trustees of the Riverside Memorial Cemetery
38
39 C. Board of Directors of the Museum at Portland Head Light
40
41 D. Board of Trustees of the Thomas Jordan Trust
42

1 **SEC. 4-1-5. Operations of all Boards and Committees.** All boards and committees shall
2 perform their duties in compliance with the following provisions.

3
4 A. Chair. Every board and committee shall elect or have designated by the Town
5 Council a Chair of the board or committee. The chair shall be responsible for
6 conducting meetings, for making reports to the Town Council upon request, and
7 for coordinating with town staff meeting logistics. The chair shall serve for one
8 calendar year on a standing board or committee or for the set duration of an ad
9 hoc committee. A standing board or committee chair shall not serve more than
10 two (2) consecutive years as chair. The chair shall be a full participating and
11 voting member of the board or committee.

12
13 B. Quorum. Board and committee meetings shall only begin when a quorum is
14 present. A quorum is more than fifty percent (50%) of the total board or
15 committee membership. Meetings sponsored by a board or committee when no
16 vote will be taken are not required to have a quorum and may include, but are
17 not limited to, site walks and public information meetings.

18
19 C. Public Participation. Boards and committees shall conduct all business in
20 compliance with the spirit and letter of the Maine Freedom of Access Act, as may
21 be amended, and Town Council policy. Compliance shall include, but not be
22 limited, to the following:

- 23
24 1. Agenda. Every meeting of a board or committee shall have an agenda that
25 includes the name of the committee holding the meeting, date, time, and
26 place of the meeting, subject areas to be discussed at the meeting, and the
27 public participation allowed at the meeting.
- 28
29 2. Announcement. Board and committee meetings shall be announced in ample
30 time to allow public attendance, by posting on the town website and other
31 methods as appropriate. A meeting agenda shall be available prior to the
32 meeting. Board and committee meeting supplemental materials shall also be
33 available for the public to review at a designated town office.
- 34
35 3. Minutes. Minutes of all board and committee meetings shall be prepared by
36 staff and posted to the town website. Minutes shall include the name of the
37 board or committee meeting, date, time and place of the meeting, board and
38 committee members present and a summary of any votes taken. The name
39 and address of members of the public who speak at the meeting, including a
40 brief summary of their comments, shall also be included. Board and
41 committee minutes shall be reviewed and adopted at the next meeting, except
42 for the last meeting of ad-hoc committees, when the minutes shall be
43 reviewed and approved by the board or committee chair.

1
2 4. Public Access. All board and committee meetings shall be open to the public
3 to attend. No board or committee business shall be conducted by board or
4 committee members outside of board or committee meetings. Individual
5 board or committee members may communicate with staff, and the board or
6 committee chair is expected to communicate with staff. Communications
7 relevant to board or committee business must be shared at the next meeting.
8 Nothing in this provision shall prohibit a board or committee from holding
9 an Executive Session as provided under state statute.

10
11 5. Public comment. Except as specified in board or committee bylaws, public
12 comment shall be allowed at every board and committee meeting. Boards and
13 committees shall also limit oral public comment at meetings to assure
14 completion of assigned duties. Boards and committees shall adopt public
15 participation rules, using the Town Council's rules of public participation as
16 guidance, and shall include public participation rules on each meeting
17 agenda. Written public comments shall be directed to the board or committee
18 staff, and staff shall distribute the comments to the board or committee
19 members and shall also keep a copy in the public file. Any written comments,
20 including email, received by a board or committee member regarding board
21 or committee business shall be forwarded to staff for distribution to all
22 members and added to the public file.

23
24 D. Conflict of Interest. Board and committee members should avoid both actual and
25 perceived conflicts of interest and bias. Determinations of conflict of interest
26 and/or bias shall be determined in accordance with state statute. Board and
27 committee members shall also be guided by the Code of Ethics for the Town
28 Council.

29
30 **SEC. 4-1-6. Standing Boards and Committees.** Boards and committees with ongoing
31 responsibilities and duties are considered standing boards and committees. Except
32 where specifically designated by statute and/or town ordinance with authority
33 independent of the Town Council, standing boards and committees are advisory to the
34 Town Council.

35
36 A. Composition. A standing board or committee shall be composed of a defined
37 number of members who are residents of the town, unless otherwise specified in
38 the board or committee description. Board and committee members shall be
39 appointed for staggered, three (3) year terms expiring on December 31st. A board
40 or committee member's service during an unexpired term shall not be included
41 in any term limit. Board and committee members shall be volunteers without
42 compensation.
43

1 B. Responsibilities. All standing boards and committees shall perform the following
2 duties:

3
4 1. Bylaws. If any board or committee promulgates bylaws in addition to the
5 provisions in Sec. 4-1-5, Operations of Boards and Committees, bylaws,
6 including amendments, must be submitted to the Town Council for approval.
7

8 2. Meetings. Boards and committees shall meet as needed commensurate with
9 their duties and responsibilities. When a board or committee will be meeting
10 several times a year, an effort shall be made to establish a regular meeting
11 schedule for the year to be posted on the town website.
12

13 3. Vacancy. All boards and committees shall notify the Town Clerk of any
14 vacancy (not related to the end of a term) on the board or committee.
15

16 C. Upon Request Responsibilities. All standing boards and committees shall
17 perform the following duties, and any other assigned tasks, upon Town Council
18 request.
19

20 1. Goals. All boards and committees shall develop annual goals for submission
21 to the Town Council.
22

23 2. Budget. All boards and committees shall submit to the town manager
24 funding requirements for the next fiscal year.
25

26 3. Year end report. All boards and committees shall provide a calendar year end
27 report.
28

29 **SEC. 4-1-7. Establishment of Standing Boards and Committees.** The following
30 standing boards and committees are established. The Town Council shall appoint
31 members with staggered terms of 3 years. Board and committee members are limited to
32 serve no more than 3 consecutive terms without a break in membership. In addition to
33 the responsibilities described below, boards and committees shall provide
34 recommendations and policy changes as the Town Council may require from time to
35 time.
36

37 A. Board of Assessment Review

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39 1. Membership. The Board of Assessment Review shall consist of three
40 members (3).
41

1
2 E. Fort Williams Park Committee
3

- 4 1. Membership. The Fort Williams Park Committee shall consist of seven (7)
5 members.
6
7 2. Purpose. The purpose of the Fort Williams Park Committee shall be to
8 advise the Town Council on policies for Fort Williams Park.
9
10 3. Duties. The Fort Williams Park Committee shall have the following duties:
11
12 a. Recommend policies regarding use of the park.
13
14 b. Prepare or update a master plan or special reports for park
15 improvements.
16
17 c. Review any special event proposed for Fort Williams Park in
18 accordance with the current Group Use Policy.
19

20 F. Personnel Appeals Board
21

- 22 1. Membership. The Personnel Appeals Board shall consist of three (3)
23 members.
24
25 2. Purpose. The purpose of the Personnel Appeals Board shall be to consider
26 appeals as provided for in the Personnel Code, Chapter 3, and any
27 collective bargaining agreement that may confer such jurisdiction.
28
29 3. Duties. The Personnel Appeals Board shall have the following duties and
30 responsibilities:
31
32 a. Hold hearings as provided for in the Personnel Code, Chapter 3.
33
34 b. Hold hearings as provided for in collective bargaining agreements
35 when jurisdiction has been conferred.
36

37 G. Planning Board
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- 39 1. Membership. The Planning Board shall consist of seven (7) members.
40
41 2. Purpose. The purpose of the Planning Board shall be to advocate that
42 development of private and public property be done in an orderly manner
43 that protects the public health, safety and welfare.