

Town Government Study Committee

Meeting Minutes

Call to Order

- ❖ Chairperson called the meeting to order
- ❖ Time/Date: **7:35pm on 18 March 2008**
- ❖ Location: **Police Station Training Room**

Roll Call

- ❖ Chairperson reviewed committee members and noted the following present:
 - X Dr. Jabbar A. al-Obaidi
 - X Mr. Christopher Delmonte
 - X Mr. Ed Ivaldi
 - X Mr. James G.H. Moore
 - X Ms. Anna M. Nalevanko
 - X Mr. Ernie Talpey
 - X Ms. Sheila Whitaker

Approval of Minutes from last meeting

- ❖ Chairperson asked if everyone had read the minutes
 - Motion made to accept last meetings minutes as written, 2nd
- ❖ Discussion - The minutes modified as follows:
 - No changes
- ❖ Vote - Unanimously approved

Agenda Items

- ❖ Review Action Items
- ❖ Work to generate a plan/schedule for the committee as main focus
- ❖ Other Items

Discussions

- ❖ Action Items – See notes below in Action Items for minutes
- ❖ Work on generating plan/schedule for the committee
 - A
 - B
 - C

Motions

- ❖ Motion to , 2nd
 - Discussion –
 - Vote - Unanimously passed
- ❖ Motion to , 2nd
 - Discussion –
 - Vote - Unanimously passed

Action Items

- ❖ Anna to discuss notes from last TGSC with neighbor who may have records as was participant
 - Status:
- ❖ Anna to provide links to the two Town reports that were shown during the meeting
 - Status:
- ❖ Chris to call MMA for further information
 - Status:
- ❖ Jim to get the Moderators Association OTM disk
 - Status:
- ❖ Jim is going to draft an outreach letter that we as Committee can critique
 - Status:

Adjournment

- ❖ Determine next Meeting date(s), time(s) and location(s)
 - Every 1st and 3rd Tuesday of each month
 - Next Dates are: 4/1, 4/15, 4/29 (extra meeting in April due to how Tuesday's fall), 5/6, 5/20
 - Time 7:30pm – 9:30pm
 - Location: Police Station Training Room
 - Chris has already put us in for the rest of the year
 - Training Room door on left from back parking lot
- ❖ **Motion** to Adjourn, 2nd
 - Discussion –
 - Vote – Unanimously approved
 - **Meeting adjourned at 9:30pm.**

Meeting minutes written by: Ernie Talpey

