

Town Government Study Committee Meeting Minutes

Call to Order

- ❖ Chairperson called the meeting to order
- ❖ Time/Date: **7:38pm on 29 April 2008**
- ❖ Location: **Police Station Community 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 (left at 852pm)
 - 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
 - Vote - Unanimously approved

Agenda Items

- ❖ Prepare for May 5 Town Meeting Update
- ❖ Review Action Register
- ❖ Review questions for the interviews
- ❖ Review Interview Process / Develop Interview schedule
- ❖ Review updates to Information Requirements Document – **Did not get to this item**
- ❖ Other Items as approved by Chairperson

Motions

- ❖ Motion made to accept May 5th Town Meeting Progress Plan as amended
 - Motion 2nd
 - Vote: unanimous
- ❖ Motion made to
 - Motion 2nd
 - Vote: x Yeah, y Neah
- ❖

Action Items

Please note: Action items have been consolidated, closed, replaced as appropriate. Going forward Action Items will be recorded and tracked under separate cover, Action Item Register.

NOTE: Refer to Information Requirements Document for additional action items coming due.

Adjournment

- ❖ Determine next Meeting date(s), time(s) and location(s)
 - Every 1st and 3rd Tuesday of each month
 - Next Dates are: 5/6, 5/20
 - Chris to look at adding another set of dates (through July or through the year if possible) to the board
 - Time 7:30pm – 9:30pm
 - Location: Police Station Community Room
 - Chris has already put us in for the rest of the year to clerk's office and will check date list
 - Reminder: Community Room door on left from back parking lot
- ❖ **Motion** to Adjourn, 2nd
 - Discussion – none
 - Vote – Unanimously approved
 - **Meeting adjourned at 9:42pm.**

Meeting minutes written by: Ernie Talpey

