

Town Government Study Committee

Meeting Minutes

Call to Order

- ❖ Chairperson called the meeting to order
- ❖ Time/Date: **7:45pm** on **13 May 2008**
- ❖ Location: **BTV Conference 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
 - Ms. Anna M. Nalevanko
 - 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

- ❖ Review Action Register
- ❖ Complete Interview Schedule for Town Officials
- ❖ Discuss Structure / Content / Format for Public Forums
- ❖ Discuss approach for getting work done (ie. detailed “Task Plan”)
- ❖ Brainstorm ideas for staying visible– **Did not get to this item.....Chair will discuss offline with Jim**
- ❖ Other Items as approved by Chairperson
 - *Change meeting times to 7pm – 10pm*

Motions

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.

Adjournment

- ❖ Determine next Meeting date(s), time(s) and location(s)
 - Every 1st and 3rd Tuesday of each month – nominally; have added additional dates to support Public Forums and interview schedules
 - Next Dates are: 5/20, 5/29, 6/3, 6/12, 6,17, 6,26, 7/1
 - Discussed suggestion to change meeting times to 7pm – 10pm.
 - Decided to remain with current time....7:30pm – 9:30pm unless otherwise noted
 - Location: Police Station Community Room unless otherwise noted

- Reminder: Community Room door on left from back parking lot
- ❖ **Motion** to Adjourn, 2nd
 - Discussion – none
 - Vote – Unanimously approved
 - **Meeting adjourned at 9:29pm.**

Meeting minutes written by: Ed Ivaldi

