

Town Government Study Committee Meeting Minutes

Call to Order

- ❖ Chairperson called the meeting to order
- ❖ Time/Date: **7:30pm** on **29 July 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
 - X_ Ms. Anna M. Nalevanko
 - X_ Mr. Ernie Talpey
 - X_ Ms. Sheila Whitaker

Agenda

Interview of Brad Zierzak

Review Interview schedule

Examine Working Plan Status

Sub-committee update

Motions

Motion: That we give a verbal presentation to the BOS in August providing a status update of the Committee's work and present a recommendation that vacancies for key positions be filled with interim candidates prior to the Committee finishing its scheduled report for the May 2009 town meeting.

Motion 2nd

Discussion: none

Vote: In Favor – 5, Opposed – 1.

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: 8/5, 8/12, 8/19, 8/26 – all Tuesday evenings
- 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 1003pm.**

Meeting minutes written by: Ernie Talpey

