

# **Town Government Study Committee**

## **Meeting Minutes**

### **Call to Order**

- ❖ Chairperson called the meeting to order
- ❖ Time/Date: **xxxx pm on 5 August 2008 (time not noted)**
- ❖ Location: **Police Station Community Room**

### **Roll Call**

- ❖ Chairperson reviewed committee members and noted the following present:
  - \_\_ Dr. Jabbar A. Al-Obaidi
  - \_\_ Mr. Christopher Delmonte
  - \_\_ Mr. Ed Ivaldi
  - \_\_ Mr. James G.H. Moore
  - \_\_ Ms. Anna M. Nalevanko
  - \_\_ Mr. Ernie Talpey
  - \_\_ Ms. Sheila Whitaker
  - Attendees not noted in record.

### **Agenda**

Interview of Rick Lafond

### **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 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month – nominally; have added additional dates to support Public Forums and interview schedules
  - Next Dates are: 8/14, 8/19
  - 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, 2<sup>nd</sup>
  - Discussion – none
  - Vote – Unanimously approved
  - **Meeting adjourned at xxxxpm. (time not noted).**

Meeting minutes compiled by: Ernie Talpey