

Town Government Study Committee

Meeting Minutes

Call to Order

- ❖ Chairperson called the meeting to order
- ❖ Time/Date: **7:40pm on 2 September 2008**
- ❖ Location: **Police Conference 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

Agenda

Interview of Bob Iafrate

Review the presentation slides to be shown at the Selectmen's meeting on 9 Sep 2008

Look at Subcommittee review dates and prioritized

Public relations activities via various Clubs and BTV presentations

Motions

Motion: Approve the presentation for BOS meeting on 9/9/08 as updated during our meeting tonight. 2nd; Discussion: Allow Ed to provide minor edits/wordsmithing to work the final wording without content changes.

Vote: unanimous.

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
 - Opposite weeks we're using BTV conference room
 - Next Dates are:
 - 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
 - NOTE: Next week Conservation Commission has room; looking for BTV as backup
- ❖ **Motion** to Adjourn, 2nd
 - Discussion – none
 - Vote – Unanimously approved
 - **Meeting adjourned at 10:17pm.**

Meeting minutes written by: Ernie Talpey