

Town Government Study Committee Meeting Minutes

Call to Order

- ❖ Chairperson called the meeting to order
- ❖ Time/Date: **7:50pm on 16 September 2008**
- ❖ Location: **Police Conference Room**

Roll Call

- ❖ Chairperson reviewed committee members and noted the following present:
 - X_ Dr. Jabbar A. Al-Obaidi
 - Mr. Christopher Delmonte
 - X_ Mr. Ed Ivaldi
 - Mr. James G.H. Moore
 - Ms. Anna M. Nalevanko
 - X_ Mr. Ernie Talpey
 - X_ Ms. Sheila Whitaker

Agenda

Jim Moore has submitted his letter of resignation due to health reasons (position was appointed by the BR School Committee)

- ❖ Gordon Luciano asked for a candidate from Chair
- ❖ We suggest getting the list of folks from the original candidate list and provide to Gordon

Discussed issues related to BOS meeting held this evening and Committee

BOS this evening accepted our recommendation for an Interim TM position

- ❖ Mike Demos also voted to be a BOS Liaison to TGSC

Town Profile Sub-Team Report – examined content of the DRAFT slide provided for Characteristics of Successful Town Government

Talked about having educational discussions through visibility in groups in Town – Presentation provided at the BOS will be basis for discussion

- ❖ BTV shows on Cable
- ❖ Senior Center 7th October at 1:00pm
- ❖ CBB 19th October 7-9pm for the first at St. Thomas Aquinas
- ❖ Utilize the local papers

Motions

None.

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 2nd and 4th 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
- ❖ **Motion** to Adjourn, 2nd
 - Discussion – none
 - Vote – Unanimously approved
 - **Meeting adjourned at 1010 pm.**

Meeting minutes written by: Ernie Talpey