

Town Government Study Committee

Meeting Minutes

Call to Order

- ❖ Chairperson called the meeting to order
- ❖ Time/Date: **7:32pm on 23 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
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 - Ms. Anna M. Nalevanko
 - Mr. Ernie Talpey
 - Ms. Sheila Whitaker

Agenda

Approval of minutes needed and Ernie to go into the records and gather those not approved at this time

Mike Demos discussion on the Interim TM Selection Discussion

Discussed vacancy on our Committee and will get a posting

Discussed PR Blitz

Discussed slides for Draft slides

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 955 pm.**

Meeting minutes written by: Ernie Talpey