

# Town Government Study Committee

## Meeting Minutes

November 20, 2008

### Call to Order

- ❖ Chairperson called the meeting to order
- ❖ Time: 7:10pm
- ❖ Location: BTV Conference Room

### Roll Call

- ❖ The following committee members were present:
  - Dr. Jabbar A. al-Obaidi
  - Mr. Christopher Delmonte
  - Mr. Ed Ivaldi
  - Margaret Stout
  - Ms. Anna M. Nalevanko
  - Mr. Ernie Talpey
  - Ms. Sheila Whitaker

### **Approval of Minutes from last minutes**

- Motion made to accept the minutes as amended written from 10/28 – 11/13/2008. 2<sup>nd</sup>. Unanimous.

### **Agenda Items**

- ❖ Meeting schedule for remainder of year – a lot of activities for the next of the year and
- ❖ 12/2 Meeting with John Klimm (Town that has gone through the OTM to Council)
- ❖ Sub-Committee Updates – Discussed
- ❖ Discuss Top4 Interim Candidate References and finalize
  - Motion: Move that we forward the top four finalists in our TA selection process to the BOS along with the reference notes. 2<sup>nd</sup>. Unanimous. Passed.
- ❖ BTV Series Status
- ❖ Other Items as approved by Chairperson

### **Motions**

None.

### **Action Items**

Ed to talk to MMA on FOG POCs

### **Adjournment**

- ❖ Determine next Meeting date(s), time(s) and location(s)
  - No meeting next week for the Committee;

- Meet on the 11<sup>th</sup> at 7pm to primarily vote on FOG
- ❖ Meeting adjourned at **8:17pm.**

Meeting minutes written by: Ernie Talpey