

Town Government Study Committee

Meeting Minutes

February 17, 2009

Call to Order

- ❖ Chairperson called the meeting to order
- ❖ Time: 7:20pm
- ❖ Location: Police Station

Roll Call

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

Approval of Minutes from last minutes

- No minutes to approve. No quorum last week so no minutes.

Agenda Items

- ❖ Working session to continue flushing out recommendations
 -
- ❖ Key dates for Public / Employee Forums
 - Wed 2/25 at Noon Employee Forum - library
 - Thurs 3/5 Dept Head Meeting 9am Academy Bldg
 - Tuesday 3/3 at 6:45pm meeting with the Selectmen
 - Sat 3/14 Citizen Forum 9-11am Senior Center
 - Mon 3/16 Citizen Forum 6:30-8:30pm Senior Center
- ❖ Other Items as approved by Chairperson
 - Finalize BTV Series – 2 left
 - Recommendations Review
 - Follow-ups
 - Research # Civil Service Police Chiefs in MA

Motions

Strawman Poll Taken: Support for Modified OTM with 2, and Council with 5.

Motion to accept as a draft presentation, as amended, with presentation to have only preliminary recommendations where stated; 2nd, discussions held on elected vs. appointed; vote was 5 for; 1 against; and 1 abstained.

Action Items

Adjournment

- ❖ Determine next Meeting date, time and location
 - No meeting next week for the Committee;
 - Not to meet next week on 2/24 as there's a Special Town Meeting.
 - Meet on the 3/3 BOS at 6:45pm at Selectmen's Meeting
 - Looking to meet before BOS meeting; may be 2/27, but TBD.
- ❖ Meeting adjourned at **10:58pm.**

Meeting minutes written by: Ernie Talpey