TOWN GOVERNMENT STUDY COMMITTEE Thursday April 17, 2014 -MINUTES CALLED TO ORDER by the Chair at 6:00 PM

PRESENT: Phil Washko -Chair, Bernie Roderick-Vice-Chair, Rich Griffiths, Linda Meredith, Mark Badwey, Dick Douglas.

ABSENT: Patti Pacella, Steve Riley.

ARR. at 6:20 PM Siobhan Henebury

AGENDA:

MINUTES for April 10, 2014 approved Unanimously

OPENING PUBLIC COMMENTS: No one present.

APPROVED:

Progress Report and Mailing.

Amended T/A summary to include "Financial Impact"

Mailing: 12 Pages/6x2....cost \$335.00.

Information to be sent to Monaghan Printing.

MARK/DICK to oversee.

Issue: We must determine Cost of Mailing for 429 TM members.

Agreed: Print 600...\$500.00 for printing/\$200.00 for mailing....moved figure up to \$1,000.00 to cover expenses.

REVIEWED:

BOS request relative to RESIDENCY REQUIREMENT for TA. Phil to send response.

Suggestions relative to TA authority.. "Strong T/A"?

CALENDAR: Next meetings...4/24, 5/1,5/8.

PUBLIC HEARING

Called to order: 7:00 PM

One member of Public present.

LINDA M and SHIOBHAN H made the slide presentation,

PHIL read summaries of T/A .Suggestion made to name Communities with a T/A.....SIOBHAN to create bullet-points from PHIL's manifesto.

PHIL read BPW changes/rationale

PHIL read IT proposal/ rationale.

Member of Public present agreed overall with proposed changes....felt that not all people would agree 100%. Complimented us on our work and effort...wished us luck!

ADJOURNED at 8:00 PM.

Respectfully submitted.

Bernard F. Roderick/ Temporary Recording Sec.