TOWN GOVERNMENT STUDY COMMITTEE

Thursday, March 19, 2015 – Minutes

Meeting called to order by the Chairperson at 6:04 p.m. and the Chairperson advised the meeting was being recorded through public access.

Present: Chairperson: Phil Washko, Vice Chair: Bernie Roderick, Mark Badwey, Dick Douglass, Rich Griffiths, Siobhan Henebury (arrived at 6:10pm) Pattie Pacella, and Brian Wood.

Minutes: No minutes passed out, will approve at next meeting.

AGENDA:

Opening Public Comment:

None.

Reviewed presentation slides, which one set would be used for public forum & government access channel.

Term Limits Finance Committee Town Meeting IT

Reviewed the changes.

Reviewed the public forum for next week, 3/26/15 at 6:30pm. Our Committee to meet at 6pm. Mark Badwey to bring water and Siobhan Henebury, and Pattie Pacella agreed to bake something.

Phil Washko agreed to facilitate forum.

Reviewed Town Meeting survey details. Phil Washko to send update and will have available if any members of Town Meeting want a review at Town Meeting.

Review of Final Report:

--Addendum will have what we actually looked at. --A list of all references will be attached, from all our research

Town Meeting is the actual audience for this type of report. Bernie Roderick felt that ALL Town residents should get a copy. Phil Washko stated that our charge was to Town Meeting, but we could certainly have it available perhaps at the Library & Town Hall.

Discussion ensued.

ACTION ITEM: Brainstorm ways to have final report available to all residents.

Dick Douglass made reference to things we did not look at, but should be in report. (ie: Marketing, Sea level rising, Examining & planning ahead)

More discussion.

Summary sheet to also be included for any potential questions. Mark Badwey's data re: term limit surveys nationally, and data that was used for Town Meeting attendance.

Pattie Pacella made a motion to adjourn and was seconded by Bernie Roderick. The motion passed unanimously.

Meeting adjourned at 6:59 p.m.

Respectively submitted,

Patricia A. Pacella Recording Secretary