Ron Bienkowski Chris Eide George Ferguson James Ritchie Robert Tait Dan Wiedemann



SHARED SERVICES COMMITTEE

The Legislative Shared Services Ad Hoc Committee held a regular meeting on Tuesday, July 26, 2016 at 7:30pm, in Meeting Room One in the Newtown Municipal Center, 3 Primrose Street, Newtown, CT.

PRESENT: Ron Bienkowski, Chris Eide, George Ferguson, James Ritchie, Robert Tait, Dan Wiedemann.

ALSO PRESENT: MaryAnn Jacob, Pat Llodra, Dr. Erardi.

CALL TO ORDER: Mr. Wiedemann called the meeting to order with the Pledge of Allegiance at 7:30pm.

VOTER COMMENT: None

MINUTES: <u>MR. EIDE MOTIONED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 16,</u> 2016. SECOND BY MR.FERGUSON. ALL IN FAVOR. MR. EIDE MOTIONED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 23, 2016. SECOND BY MR.FERGUSON. ALL IN FAVOR.

DISCUSSION: Review Recommendations to the Legislative Council. The members reviewed the draft recommendation for the Legislative Council. (Attached) Mr. Eide will wordsmith the document as discussed. Recommendation will be presented to the Legislative Council at their August meeting.

VOTER COMMENT: None

ANNOUNCEMENTS: None

ADJOURNMENT: There being no further business, the meeting was adjourned at 9:30pm.

Respectfully Submitted,

Carey Schierloh, Clerk

Attachment: Draft Recommendation

These are draft minutes and as such are subject to correction by the Shared Services Committee at the next regular meeting. All corrections will be determined in minutes of the meeting at which they were corrected.