

Advisory Committee Review Committee

Approved Minutes

August 31, 2017

Present:

Committee: Dave Cruise, Terry Hart, Anne Littlefield, Joe O'Brien, Bob Sauer

Others: Nina Nazarian

Elected Chair and Clerk – Terry was unanimously elected to chair the committee; Bob was elected clerk.

Discussed our charge – After discussing the lack of a clear charge from the Select Board, we decided to formulate our own assignment, then test it with the Select Board. The discussion continued with an attempt to understand what led to the creation of the warrant article for the Annual Town Meeting in May, and to current frustrations with the current situation of the Advisory Committee.

Planned for next meeting(s) – The next meeting will focus on a SWOT analysis of the Advisory Committee, its function, and as it bears on related functions. We agreed that the 4 – 6 pm time slot works well for all of us, as do Tuesdays and Thursdays.

Next meetings: Tuesday, September 12, 4:00 – 6:00 pm
Tuesday, September 26, 4:00 – 6:00 pm
Terry will get us a venue and ask Nina to post the 9/12 meeting.

Respectfully Submitted,

Bob Sauer, Clerk