

Ad Hoc Government Study Committee (Westborough, MA)
Minutes of January 24, 2007

Present: John E. Arnold, Christopher Senie, Thomas Shea, Brigitte Casemyr, Kristina Allen, Sue Abladian

Absent: Manohar Vichare

Chairman Shea called the meeting to order @ 7:10 pm. The agenda for this meeting focused on the review of past minutes. As the results of these reviews and ensuing discussions, the following votes were taken:

Minutes of November 14, 2006: J. Arnold made a motion to approve as amended, motion seconded by K. Allen. Motion was approved unanimously with one absent.

Minutes of December 6, 2006: K. Allen made a motion to approve as amended, motion seconded by C. Senie. Motion was approved unanimously with one absent.

Minutes of December 13, 2006: the committee deferred voting on these minutes until the comments and clarifications brought forward by committee members were incorporated, and the minutes presented again for review and approval at the February 7 meeting.

Minutes of January 3, 2007: C. Senie made a motion to approve as amended, motion seconded by J. Arnold. Motion was approved unanimously with one absent.

Minutes of January 10, 2007: the committee deferred voting on these minutes until the comments and clarifications brought forward by committee members were incorporated, and the minutes presented again for review and approval at the February 7 meeting.

B. Casemyr confirmed that the November 29 minutes are outstanding and would be prepared for the February 7 meeting.

T. Shea introduced the topic of the committee's report to the Board of Selectmen. The committee agreed on the goal to prepare its interim report for the selectmen's meeting of February 26th. The committee then discussed the structure and content of this report, using the draft prepared by T. Shea. The interim report will document the committee's methodology employed to evaluate the Town Charter and Bylaws, and will document several housekeeping items in this initial recommendation. The interim report will also set the stage for the next phases of the committee's work.

J. Arnold made a motion to adjourn. K. Allen seconded the motion. The motion passed with a unanimous vote and the meeting was adjourned at 9.07 pm.

Submitted,
Brigitte Casemyr, Secretary