

Town Government Study Committee
Minutes 12/06/2017 – APPROVED

Date: December 06, 2017
Members Present: Ted Flynn, Anne Ward, Gay Shanahan, Alex Chin, Julia Adams
Members Absent: Gene Blanchard, Kathleen Glynn
Guests: None

The meeting was called to order at 6:10. Gay described the meeting the previous day with John Madden, Rene, Gene and herself. We then went through the articles again:

- Article A – General By-Law Revisions – voted and submitted.
- Article B. Moderator’s Term – voted and submitted.
- Article C. Reconsideration – We discussed “fail-safe” options, notice provisions, and complete elimination. This article will be discussed on 12/13.
- Article D. Town Planner – We made a minor edit and voted this article unanimously. It is ready to be sent to Rene.
- Article E. Annual Audit - voted and submitted.
- Article F. Elected Employees and other positions – voted and submitted.
- Article G. Authority for partial Tax payments – Gene and Gay reviewed this issue with John and Rene at yesterday’s meeting. John will talk to the Treasurer and get back to us.
- Article H. License Denial due to Outstanding Taxes – voted and submitted.
- Article I. Personnel Board – voted and submitted.
- Article J. Audit Committee – We reviewed John and Rene’s comments. We Gene drafted some changes to accommodate those comments, and Ted offered changes to those changes. Essentially, the article now makes clear that the Audit Committee would assist the BoS in its responsibilities to execute the audit. We unanimously voted this article.

The meeting was adjourned at 7:15.

Respectfully submitted,
Gay Shanahan