

# **Article 6 Committee**

November 1, 2018

## **MINUTES**

Meeting was called to order at 7:05 pm

**Present:** Suzanne Wright, Mary Ellen Fletcher, Barry Greenfield, Greg MacDonald, Peter Spellios

**Absent:** Tom Oneil

**Guest:**

Review of minutes from 09/27/18 meeting

Motion to approve minutes by MF; second by BG; unanimous

### **Open Issues:**

BG reported on mtg with Town Administrator re: municipal utilities and broadband, good ideas and initiatives but not realistic without legislative action, TA immediate concern is employee contracts and competitive analysis of existing contracts. Members discussed contracts and understanding employee costs/benefits and the value of comparisons to like-communities to collect data and better understand the feasibility of town contracts.

MF reported she will meet with Town Admin to discuss contracting facilities management and explore the idea of Wentworth interns conducting facilities inventory (work from M.Scolas's spreadsheets)

SW reported on mtg with Town Administrator re Health dept, there are opportunities since Salem is currently looking for new Dir of Health and our public health nurse resigned. No real financial savings but potential to expand services with some sort of shared service arrangement, TA to meet w Mayor Driscoll of Salem.

GM meeting with Town Admin was rescheduled.

### **Action Items:**

MF and GM to meet with Town Administrator

Members to review various town contracts and begin looking at other communities

**Next meeting date: November 29, 2018 @ 7pm**

Motion to adjourn by BG; second by GM; unanimous, adjourned at 8:44pm

Minutes submitted by Suzanne Wright

**APPROVED 12/20/18**