

Article Six

Minutes – August 28, 2018

Meeting was called to order at 7:01

Present: Suzanne Wright, Joe Domelowicz, Mary Ellen Fletcher, Greg MacDonald, Tom Oneil, Barry Greenfield

Absent: Peter Spellios

Guest: Michel McClung, Tom Hennessy (SPD)

No approval of minutes, was not on agenda – need to approve 3/29, 4/26 and 8/28 minutes at next meeting.

Open issues:

JD resigned as Chair due to new commitments, will discuss further w MM about leaving Committee

Discussion re: next steps –need to revisit Jan/Feb request to BOS to engage in conversations with N L M S, &/or other surrounding towns to explore possible public services regionalization and/or sharing of services; BG wants to focus efforts on what we can accomplish and control- innovate, ie municipal utility; JD suggested focus/plan for existing workforce as they retire to make operational changes; MF stated we should not loose regionalization efforts/benefits focus

MM questioned what we need to be ready for conversation with TA and BOS, creating a framework to move topics/opportunities forward, what we want to look at in greater depth, potential benefits, outstanding questions... members discussed areas for further exploration and picked topic(s) for preliminary research.

Utility & ISP (BG)

Health (SW)

Assessment (GM)

Joint purchasing options & Outsourcing facilities (MF)

Technology (MM)

Solid waste (TO)

Tabled vote for new Chair until September mtg, next agenda to focus on sharing/editing draft opportunity analysis worksheets created by members.

Action Items:

- MM to create template/ framework for idea analysis to present to Town Administrator and BOS
- SW to send out template
- Members to complete a draft analysis of their topic by next meeting

Next meeting scheduled **September 27, 2018**

Motion to adjourn by BG ; second by SW ; unanimous.

Meeting adjourned at 7:49

Minutes submitted by Suzanne Wright

APPROVED 9/27/2018