

Article Six – Committee Meetings

September 8, 2016 Meeting

Attendance: In attendance are; Joseph Domelowicz, Mary Ellen Fletcher, Barry Greenfield, Suzanne Wright, and Greg McDonald. Absent is Thomas O'Neill.

Called to Order: Meeting was called to order at 7:41pm by Acting-Chairman Domelowicz

- New members Mr Greenfield and Mr McDonald were introduced
- Ms Wright nominated Mr Domelowicz to be Chairman; Mr Greenfield seconded the nomination.
 - All in favor, unanimous vote of members present
- Ms Fletcher nominated Ms Wright to serve as clerk, Mr Domelowicz seconded the nomination.
 - All in favor, unanimous vote of members present
- Committee reviewed minutes from May 12, 2016 meeting. Minutes approved.
- Discussion about next steps for the committee, Ms Fletcher suggests reviewing the Collins Report and updating what has been completed or is in progress and also bringing to the next meeting 2 or 3 tasks upon which members would like to focus. Mr Greenfield suggested using the next meeting to pare options down to one or possibly two to focus for the upcoming year. Discussion continues around various tasks in Report.
- Ms Fletcher also suggest reaching out to FinCom to reiterate the goals of the committee.
- Chairman Domelowicz will get Mr McDonald a copy of the Collins Report for review.
- Members agree to reread Collins Report and be prepared to discuss at next meeting.

Next Meeting: Meeting is scheduled for October 13, 2016 at 7:30pm in the Selectmen's Room at Town Hall

Adjournment: The meeting was adjourned at 8:16 pm by a motion by Ms Wright and a second by Mr. Greenfield

approved 10/13/16