Town Management Study Committee February 28, 2018

Present: B. Storrs, W. Thomasino, W. Texeira, T. Wheeler

Guests: L. Wysocki

Meeting called to order at 5.40

The minutes of the committee meeting from February 22, 2018 were presented and accepted.

The committee reviewed the final committee report to the Selectmen.

Appendices and acknowledgements were reviewed and accepted as revised

The main body of the document was discussed and accepted as revised

The Committee voted to accept the report as revised and agreed that it should be

sent to the Selectmen for their review. We will plan to meet with the Selectmen at

their earliest convenience.

The committee agreed to meet regularly until Town Meeting to develop a presentation in support of the warrant article we have sponsored asking for support to continue developing materials needed to finalize the position of Town Administrator.

The committee outlined meetings that might be held before Town Meeting:

Finance Committee and Capital Planning Committee – Budget and Finance

Treasurer and Accountant – Finance and H.R.

Selectmen – Relationship with possible Town Administrator

Board of Assessors

Library Trustees

Public Safety

Trish Settles from the CMRPC asked the committee to review the suggested scope of our possible application to the Community Compact for funding to support a review of Town policies and procedures. The committee offered several additional topics. T. Wheeler will reply to T. Settles.

The committee’s next meeting will be March 12th. We will ask to be added to the Selectmen’s agenda that evening.

Meeting adjourned at 7:00 pm.