

TOWN GOVERNANCE STUDY COMMITTEE

Northfield Town Hall

February 27, 2019

7:00 PM

Location

Date

Time

Meeting Minutes

Members Present: Brian Brault, Barbara "Bee" Jacque (Clerk), Robert MacEwen, Tammy Pelletier (Chair), Bernie Porada, Emily Stevens (Vice Chair), Jeremy Underwood

Others Present: None

Meeting called to order by Pelletier at 7:04 PM

1. Public Comment: none

2a. On a motion by Brault, seconded by Porada, voted to approve February 6 minutes. Stevens abstained.

2b. On a motion by MacEwen, seconded by Brault, voted to approve February 11 minutes. Stevens abstained.

2c. On a motion by Pelletier, seconded by Porada, voted to approve February 20 minutes. Stevens abstained.

3. Old Business:

- Underwood reviewed info (text, process) received from Dalton re: change Selectboard from 3 to 5 members.

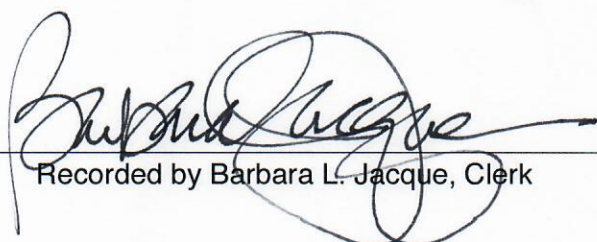
4. New Business:

- Reviewed draft of summary/handout for Public Session and discussed order of presenting and who is presenting what. Jacque will edit further and Committee members will send their notes for the Public Session.

5. Meeting time/schedule:

- Wednesday, March 13 @ 7 PM — Public Session

6. On a motion by Brault, seconded by Porada, voted to adjourn @ 8:34 PM.



Recorded by Barbara L. Jacque, Clerk