## **Northfield Town Hall** Location

## **TOWN GOVERNANCE STUDY COMMITTEE** February 20, 2019 Date

7:00 PM **Time** 

## **Meeting Minutes**

Members Present:

Brian Brault, Barbara "Bee" Jacque (Clerk), Robert MacEwen,

Tammy Pelletier (Chair), Bernie Porada, Jeremy Underwood

Others Present:

None

Meeting called to order by Pelletier at 7:00 PM

1. Public Comment: None

- 2. Old Business:
  - · Continued discussion of "straw man" document round the table.
  - Updated/discussed timeline & tasks:
    - Underwood to follow up with Dalton Town Administrator re: their process for Selectboard size.
    - MacEwen to follow up with Northfield TA re: process for drafting warrant
    - Jacque to draft hand-out for a Public Session.
- 3. New Business: None
- Meeting time/schedule:
  - · Wednesday, February 27 @ 7 PM
  - Wednesday, March 13 @ 7 PM Public Session
- 5. On a motion by Underwood, seconded by Pelletier, voted to adjourn @ 8:30 PM.

Recorded by Barbara L. Jacque, Clerk