

Meeting Minutes

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

Others Present: none

Meeting called to order by Brault at 6:30 PM

1. Public Comment: none

2a. On a motion by Porada, seconded by Walker, voted to approve minutes from December 26.

2b. On a motion by MacEwen, seconded by Porada, voted to approve minutes from January 10.
Jacque and Stevens abstained.

3. Old Business:

- Brault reported on interview with Athol administrator. Will send notes but highlights include: This is administrator's third town with 5 selectboard members. More diversity possible with 5 but meetings can be longer if everyone weighs in.
- Jacque reported on communication with Belchertown, Dudley, and Norton. Will send notes but highlights include: 5 members with 2-2-1 election rotation help with continuity; also help with over-influence or under-participation of one member; quorum is easier to achieve. 5 seemed important for towns tackling economic development — more minds brought to the table.
- Remaining towns to interview: Hadley (Pelletier) and Orange (MacEwen).
- Informational session for Senior Center breakfast is Friday, January 25th. Stevens cannot attend. MacEwen and Porada can. Jacque will contact Senior Center re: changes in attendance.
- Discussed timeline pressure for creating final report vs. getting more input.

4. New Business: none

5. Meeting time/schedule:

- Thursday, January 31, 2019 @ 7 PM with Town Clerk (Daniel Campbell)
- Jacque will contact new Town Administrator (Andrea Llamas) re: meeting

6. On a motion by Jacque, seconded by Porada, voted to adjourn @ 7:15 PM.



Recorded by Barbara L. Jacque, Clerk