

TOWN GOVERNANCE STUDY COMMITTEE

Northfield Town Hall

Location

16 July 2018

Date

6:00 PM

Time

Meeting Minutes

Members Present:

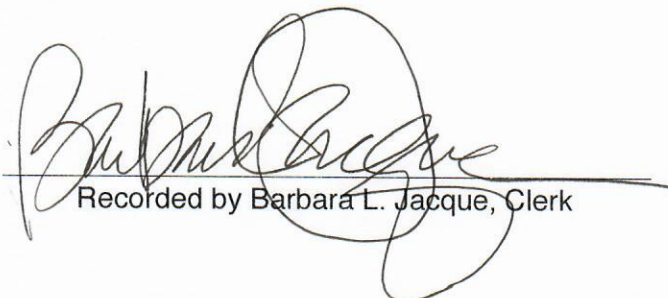
Barbara "Bee" Jacque, Bob MacEwen, Tammy Pelletier, Bernie Porada, Emily Walker

Others Present:

Joseph Stacy

Meeting began at 6:00 PM

1. Selected Clerk: On a motion by MacEwen, seconded by Porada, the Committee voted to approve Jacque serving as Clerk.
2. Selected Chair: On a motion by MacEwen, seconded by Porada, the Committee voted to approve Pelletier serving as Chair.
3. Selected Vice-Chair: On a motion by MacEwen, seconded by Porada, the Committee voted to approve Walker serving as Chair.
4. Discussed meeting time/schedule:
 - Monday evening emerged as best
 - Ongoing meeting frequency to be determined
 - Next meeting to be Monday, July 23 @ 6:00 PM
5. Received October 2013 Final Report of prior Northfield Town Governance Study Committee:
 - Committee members to read & review in preparation for subsequent meetings
 - Bob MacEwen offered his understanding of report conclusions
 - Committee discussed importance of determining mission (once all members are up-to-speed & new members are selected) and getting feedback from Northfield citizens
6. Identified questions/clarification points for The Selectboard:
 - Report and/or presentation requirements (e.g., Town Meeting)
 - Committee timeframe (assuming until May 19, 2019)
7. Received five/5 Citizen Interest forms for two/2 Committee openings:
 - Interested citizen Joseph Stacy was present and interviewed
8. On a motion by Jacque, seconded by Walker, the Committee voted to adjourn @ 7:00 PM.



Recorded by Barbara L. Jacque, Clerk