

TOWN GOVERNANCE STUDY COMMITTEE

Northfield Town Hall

Location

23 July 2018

Date

6:00 PM

Time

Meeting Minutes

Members Present:

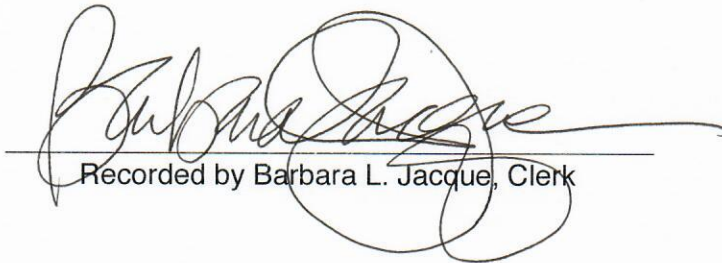
Barbara "Bee" Jacque, Robert MacEwen, Tammy Pelletier, Emily Walker
(Clerk) (Chair) (Vice-Chair)

Others Present:

Max Marcus, Joseph Stacy, Jeremy Underwood,

Meeting began at 6:00 PM

1. Reviewed minutes from July 16, 2018:
 - Noted correction to minutes (add/record selection of Walker as Vice-Chair)
 - On a motion by MacEwen, seconded by Walker, voted to approve corrected minutes
2. Discussed importance of reviewing documents and per MacEwen, "understanding history:"
 - October 2013 Final Report of prior Northfield Town Governance Study Committee
(<https://www.northfieldma.gov/sites/northfieldma/files/uploads/tgscfinalreport2014.pdf>)
 - Clarify whether there is a longer version of this Final Report document
 - Minutes from prior Committee and relevant minutes from Town Meeting
 - MacEwen will put together notebooks with some suggested documents to review
 - Consensus re: importance of this effort for Northfield and for taking time to review material
3. Discussed Citizen Interest forms for two/2 Committee openings:
 - Interested citizen Joseph Stacy thought voting/appointment would occur at this meeting
 - Chair Pelletier apologized for any confusion
 - MacEwen motioned, Walker seconded, to appoint citizens at tonight's meeting: MacEwen and Walker voted Yes; Jacque and Pelletier voted No; Motion does not pass
 - Interested citizen Jeremy Underwood was present and interviewed
4. Discussed meeting time/schedule:
 - Next meeting to be Monday, August 6 @ 6:30 PM
 - Should contact remaining Interested Citizens re: attending next meeting
5. On a motion by Walker, seconded by Jacque, voted to adjourn @ 7:00 PM



Recorded by Barbara L. Jacque, Clerk