Northfield Town Hall Location

TOWN GOVERNANCE STUDY COMMITTEE February 11, 2019 Date

7:00 PM Time

Meeting Minutes

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

Tammy Pelletier (Chair), Bernie Porada

Others Present:

None

Meeting called to order by Brault at 7:01 PM

- 1. Public Comment: none
- 2. On a motion by Porada, seconded by MacEwen, voted to approve January 31 minutes as amended.
- Old Business:
 - · Reviewed the highlights of prior meeting with Andrea Llamas, the new Town Administrator for the Town of Northfield.
 - · MacEwen provided answers and information from the administrator of Orange re: experience with Selectboard increasing membership from 3 to 5 in March 2018.
 - · Reviewed Framework for considering elected and appointed offices from the Collins Center for Public Management at the University of Massachusetts Boston.

4. New Business:

- · Reviewed "straw man" document to get a sense of each member's thoughts on work/input to date (review of 2013 recommendations based on 2018 survey, interviews, & meetings) and what else needs to be done.
- Meeting time/schedule:
 - Wednesday, February 20 @ 7 PM Continue review "straw man" of Final Report
 - Wednesday, February 27 @ 7 PM Continue review "straw man" of Final Report if needed
- On a motion by Jacque, seconded by Brault, voted to adjourn @ 8:41 PM.

Recorded by Barbara L. Jacque, Clerk