

DRAFT SUBJECT TO APPROVAL

Meeting Date: Monday, March 9, 2020 6:00 pm

Meeting Place: Town Campus, MR B

AD HOC Government Study Committee
Special Meeting Minutes

Committee member Robert F. Polito Jr called the Special Meeting of March 9, 2020 to order at 6:00 pm

1. Pledge of Allegiance
2. Approval of prior minutes moved by Jean Ferris, seconded by Helen Burland. No discussion. Motion passed unanimously (Robert Reinhardt abstained).
3. Public Comment: Gus Horvath – available as a Committee resource.

OLD BUSINESS

4. Reviewed draft questionnaire for electorate input. Additional review/structure required.
5. Confirm the Committee will meet with the Board of Selectmen, scheduled for March 23, 2020, to update them on the Committee's progress.
6. Reviewed internal and external interview history (towns and officials), with potential for other candidates
7. The Committee discussed the format for the public hearings scheduled for March 16th and April 6th .

NEW BUSINESS

8. Grid to be reviewed for internal/external interviews
10. Public Comment - none

Action Items for next meetings:

11. Adjournment.

Moved by Jean Ferris and seconded by Leo White to adjourn the meeting at 7:15 pm.

Respectfully submitted,

Robert F. Polito Jr.
Chair