

Meeting Date: 11/28/16

APPROVED – 12/13/2016 (2-0)

1. Call to Order
2. No minutes to review
3. Measured Referred
 - a. Charter Changes Review:
 - i. Town Clerk Discussion
 1. Mr. Dennis Gallagher has thoughts around 3 topics
 - a. Stipend
 - b. Town Clerk – appointed by the town council or elected
 - i. 2 questions on the ballot – Charter then Town Clerk
 2. Keith Buohl
 - a. Separate Ballot question
 - i. Would like to see Town Clerk stay elected
 - ii. Concerned that switching to Town Clerk appointed – then the town meeting vs town council
 3. Marilee Hunt
 - a. Marilee would like to see the role stay elected
 - b. Independent voice not beholden to the Town Manager
 - c. How will the Council manage a Clerk
 4. Carlton Hunt
 - a. Has concerns around the independence
 5. Sam Baumgarten
 - a. Had questions on how we arrived at the recommendation
 6. Shirley Krasinski
 - a. Brought up points around notification to the public
 - ii. # signatures for district petition – motion by Mr. Wood for moving back to 75 – Aisha 2nd
 - iii. Aisha moves to move to the conversation to hearing on 12/6
 - b. Remote Participation Policy
 - i. Mr. Dutton presented the order to Mr. Wood/Mrs. Losche. It makes sense and will allow more participation when things come up.
 - ii. Aisha recommends for approval to full council - Mr. Wood 2nd approve
 - c. Wireless Communication Facilities
 - i. There are some additional edits to made re: fee structure etc and come back to committee
4. Public Comment
5. Adjourn – Aisha moved to adjourn 9:56pm Mr. Wood seconds