Town Meeting Working Group Minutes Monday September 26, 2016, 7:00 PM

Town Hall Room 14

<u>Members Present</u>: Mike Visconti (8), Peter Scandone (5), Reno DeLuzio (7), Kim Smith (CFM), Steve Trettel (CFM, Mike BonTempo (4) and Paul Malnati (6)

Members Absent: Richard Heller (1), Jose Costa (2), Tom Harmon (3)

Agenda Items

- Mike B. Will check with George Marino for filling precinct 5
 vacancy. If George is unable to attend then Paul will check with
 David Hunter.
- Paul reviewed the highlights of the attachments previously sent to committee members along with his discussion with the Town Moderator.
- Mike V. and Reno brought the committee up to date on the subcommittee's progress. At this stage, the committee's sample questions and objectives were given to the research company to complete an analysis. Jose will meet with the research company and go over all the material.
- It was decided our meetings will be held at the Town Library and they will be closed to the public. Mike B. will make the arrangements at the library.

 A presentation and written report will be given to the Board of Selectmen following the committee's review of the analysis provided by the research company.

<u>Homework</u>

Review Lexington "Highlights of 2010 Town Meeting Member Survey" and the Lexington survey results.

Updates

Mike Noferi will contact Amy and ask her to place a questionnaire on the precinct chairs requesting each member to provide their email address at the October 24th meeting. Mike N. will also make an announcement about the email request prior to the meeting.

Reno was unanimously voted to make the October 24th Town Meeting presentation

Future committee meeting dates to be held at the Milford Library: November 28th, December 19th (Library is closed on the 26th), January 30th, February 27th, March 27th, April 24th, May 22nd (29th is Memorial Day)

Next Meeting:

Monday October 17th 7:15 PM in Granite Room of the Milford Library.

Meeting Adjourned 8:15 PM

Peter Scandone