

Minutes of the Five Member Select Board/Town Manager Form of Government Ordinance Committee

23 January 2024

Members Present: Maynard Charron, Paul Mattor, Joe Ponzetti, Becky Bowley, Gregg McPherson, Jim Boutin

Absent: Don Marean, Nancy Ponzetti

Call to Order: With a quorum present the meeting was called to order by Maynard Charron, Chair at 7:00PM.

Minutes: Minutes of Jan, 9, 2024 accepted as written.

Reports: None

New Business:

1. Final review and approval of the Ordinance in its final draft dated 1/2024.

Joe Ponzetti made a motion to approve the draft of the ordinance for submission to the select board and town legal. Seconded by Becky Bowley.

The ordinance was approved without change.

Vote: 6-0-0

2. Review of the cover letter to accompany the Ordinance.

A minor grammar change was made to the draft version.

Joe Ponzetti made a motion to accept the draft cover letter with the minor change included. Paul Mattor seconded.

Vote: 6-0-0

3. Discussion on presentation to the Select Board and review of proposed timeline.

Maynard will present the approved ordinance and its cover letter to Martha for acceptance. Copies will be issued to Bennet Flinner and each of the Select Board members.

Maynard will request that the ordinance be on the Select Board agenda for the 7 February meeting.

4. Review of the presentation powerpoint.

It was discussed and decided that the powerpoint presentation document review will be tabled until after the Select Board meeting. At that point changes can be made to reflect the comments and concerns raised.

Old Business: None

Plan for Next Meeting: Next meeting will be Tuesday, Feb 13, 2024. This will be after the Select Board meeting of the 7th with any committee actions gathered from the Select Board.

Adjourn: Meeting adjourned at 7:50PM.

Minutes submitted by James Boutin, Secretary.

Approved by Committee _____2/13/24_____