

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

9 January 2024

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

Call to Order: With a quorum and all members present the meeting was called to order by Maynard Charron as acting Chair at 7:05PM.

Minutes: None

Reports: None

New Business:

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1. Nominate and Elect a Committee Chair and a Secretary

Becky Bowley made a motion to appoint Maynard Charron as the Committee Chair.
Seconded Mattor.

Vote: 8-0-0

Nancy Ponzetti made a motion to appoint Jim Boutin as the Committee Secretary.
Seconded Bowley.

Vote: 8-0-0

2. Vote on the wording of the Ordinance.

Detailed discussion on the contents of the ordinance. Nancy Ponzetti will update the proposed Ordinance online for final review based on the discussion. This will be posted on Thursday the 11th. Members should review this version prior to the next meeting.

Joe Ponzetti made a motion that all final Ordinance comments be delivered by Committee members via email or Google Docs comments by January 15th 2024, 10AM. Seconded Mattor.

Vote: 8-0-0

3. Vote on Vice Chair.

Since Maynard plans to travel and will be away for the next meeting it was requested that a vice chair be chosen.

Maynard Charron made a motion to appoint Joe Ponzetti as the Committee Vice Chair. Seconded Nancy.

Vote: 8-0-0

Old Business: None

Plan for Next Meeting: January, 16, 2024 at 7PM. Location will be the Select Board Office. Motion and final vote on acceptance of Ordinance is planned.

Adjourn: Meeting adjourned at 8:55PM.

Minutes submitted by James Boutin, Secretary.

Approved by Committee 1/23/24