TMMA Minutes
January 14, 2004

Attendance:
Hank Manz 9, Wendy Manz 9
Charles Hornig 8, Ingrid Klimoff 8, Larry Belvin 8, Stew Kennedy 8, Diana Garcia 8
Marsha Baker 7, Margaret Counts-Klebe 7, Pat Costello 7
Norman Cohen 6, Alan Lazarus 6, David L. Kaufman 6
Sam Silverman 5, Olga Guttag 5, Andy Friedlich 5, Elaine Dratch 5
Gloria Bloom 4, Ellen McDonald 4
Darwin Adams 3
Jon Cole 1, Mary Bowes 1, John Bartenstein 1

The TMMA executive board meeting was called to order at 7:35pm, in town office building room G-15.

There was a short discussion of dates and locations for information sessions. See attachment.

Budget discussion: Motion was made, and passed unanimously, to spend up to $600 for busses, up to $300 for hall rental, and up to $1200 for printing.

The treasurer asked about lowering dues. Olga asked about paying Clarke full fee for rental (schools need money). Also, Olga asked about communication committee, which may need equipment to better store information.
It may be best to leave dues as is. Unanimous vote was taken to leave dues the same ($10/year).

Unanimous vote was taken to give $80 in memory of David Miller, split between the Library Civil War fund and DM conservation. (??)

Sue Cusack gave a short presentation on accommodation of those with disabilities at town meeting. See attachment. Hank Manz and a few people will work on this, specifically at Clarke Middle School, to make it easier to find rooms, restrooms, doors, and to be able to speak via mike without going down the steps. Also, they will address need for more HC parking places for evening town events.

How to put forward a warrant article: Olga will work on a check list, who to see for what. Goal is to make process easier for citizens and town meeting members. Charles Hornig suggested that citizen articles begin at office of the town clerk, who would direct people to see town counsel, to see financial committees, planning board, etc. Elaine Dratch will work on this (calendar, format). Written documentation will be sent to Donna Hooper and to the Selectmen.

TMMA information booklet, warrant articles for town meeting Spring 2004:
Warrant articles were briefly discussed and divided. See attachment. Email drafts to Jean Cole by 02-23-04. Editing session will be 02-28-04 9:00AM.

Meeting adjourned at 9:10pm.

Submitted by Ingrid H. Klimoff, clerk.