In the TMMA Chair's absence, Joe Pato, Vice-Chair, convened the TMMA Executive Committee Meeting at approximately 9:45 p.m. in Cary Hall. Before proceeding with the meeting, Joe ascertained that enough members were present to constitute a quorum (e.g., at least 9 members, representing 5 separate Precincts). On this date, 14 members were present, representing 6 Precincts:

<table>
<thead>
<tr>
<th>Precinct</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Barry Orenstein, Clerk</td>
</tr>
<tr>
<td>2</td>
<td>Joe Pato, Chair &amp; TMMA Vice-Chair</td>
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<tr>
<td>4</td>
<td>Vincent Pisegna, Chair</td>
</tr>
<tr>
<td>4</td>
<td>Tanya Morrisett, Vice-Chair</td>
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<tr>
<td>4</td>
<td>JJ Krawczyk, Clerk</td>
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<tr>
<td>5</td>
<td>Nancy Corcoran-Ronchetti, TMMA Clerk</td>
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<tr>
<td>5</td>
<td>Andy Friedlich, Clerk</td>
</tr>
<tr>
<td>6</td>
<td>Edie Sandy, Chair</td>
</tr>
<tr>
<td>6</td>
<td>Bebe Fallick, Vice-Chair</td>
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<tr>
<td>6</td>
<td>Alan Lazarus, Clerk</td>
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<tr>
<td>7</td>
<td>Jim Courtemanche, Vice-Chair</td>
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<tr>
<td>9</td>
<td>Lisa Rhodes, Chair</td>
</tr>
<tr>
<td>9</td>
<td>Francine Stieglitz, Vice-Chair</td>
</tr>
<tr>
<td>9</td>
<td>Vicki Blier, TMMA List Moderator</td>
</tr>
</tbody>
</table>

**Agenda:**
Review and discuss the proposed draft of the "TMMA EMAIL LIST NEWS" flyer prepared by Vicki Blier, Email List Moderator.

**Discussion:**
A discussion of the flyer ensued including the bullet items listed in the "APPROPRIATE TMMA LIST POSTINGS" section located at the bottom of the page. It was generally agreed that the Overflow Room ("OFR") is perceived as useful and beneficial, and a good place to post additional comments. The members also discussed appropriate OFR postings and comment language suggestions such as "Reply to OFR" in the e-mail subject line to alert future writers that the subject matter has been moved to the OFR.

**Amendment:**
Following the general discussion, Vincent Pisegna, Chair, Precinct 4, proposed that the "APPROPRIATE TMMA LIST POSTINGS" section be amended as follows:

*delete* the last bullet: "News of particular interest to Town Meeting Members."

All voting members present unanimously agreed.¹ There were no objections.

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¹ Andy Friedlich, Alan Lazarus and Barry Orenstein were not present when the above Amendment was adopted.
Vicki will edit the draft and forward the revised document to Joe. The final version of the "TMMA EMAIL LIST NEWS" flyer will be available to Town Meeting Members by Wednesday, March 25, 2008.

**Adjournment:**
Upon motion made and seconded, the meeting was adjourned at approximately 10:00 p.m.

Attachment: (Revised version of TMMA EMAIL LIST NEWS)
TMMA EMAIL LIST NEWS

POSTING POLICY DURING TOWN MEETING SEASON

• What can I post during Town Meeting Season? ANYTHING THAT'S APPROPRIATE YEAR 'ROUND! (*See below) EXCEPT for continued discussion and debate of anything that's not before this year's Town Meeting.
• Include article numbers and key words in the subject line where appropriate.
• These measures should make the list easier to follow during our busiest time and reduce list fatigue and missed information.

So... what is the Overflow Room (OFR)?
• An experimental YahooGroup where TMMs can continue discussion of issues that fall wide of Town Meeting focus.

How does this work?
• During TM season, go ahead and post your "otherwise-appropriate" non-TM-Focused topic!
• Simply distinguish it with "(Reply to OFR)" or "(Do not reply)" in the subject line to remind readers that it is off-focus. Add a link to the Overflow Room if replies are welcome or likely.
  http://groups.yahoo.com/group/OverflowRoom
• Official boards and committees, town executives and officials post as usual, regardless of topic.

YOU DON'T NEED TO JOIN THE OVERFLOW ROOM TO READ POSTINGS THERE!
• Just click on the link (or go to http://groups.yahoo.com/group/OverflowRoom )
• But if you do join, you can post replies and get Overflow Room postings sent to your inbox individually, in digest form, or not at all.

NEW! TMMA LIST RSS FEED
Tired of checking your email for TMMA postings? Add the list's RSS feed to your home page. Look for the little orange rectangle on the TMMA YahooGroups home page.
http://groups.yahoo.com/group/lex-tmma

FEEDBACK? If you have questions, ideas, policy quibbles or complaints about list moderation please contact me directly by email or phone.

Vicki Blier
TMMA list moderator
781-862-1804
vb@blier.net

* APPROPRIATE TMMA LIST POSTINGS
• Topics regarding Lexington government and the work of Town Meeting.
• Public policy concerns and ideas that are under municipal-level control.
• Postings by elected officials, town executives and officially appointed town committees and boards.
• Announcements of non-partisan public meetings about list-appropriate subject matter.