TMMA Executive Committee Minutes: October 11, 2006

Attendance:

TMMA Officers:

Gloria Bloom – (Chair Pct 4)

David Horton – (Vice Chair Pct 8)

Darwin Adams – (Clerk Pct 3)

David L. Kaufman – (Communication Officer Pct 6)

Precinct Officers:

Pct 8: Melinda Walker

Pct 6: Edith Sandy

Pct 5: Andy Friedlich

Pct 1: Ellen Basch

Agenda:

Gloria called the meeting to order at 7:34 pm in room G-15 of the Town Office Building.

Minutes of the September 13th Meeting:

The minutes of the meeting were approved unanimously.

Treasurer's Report:

The treasurer's report was approved unanimously. Balance was \$4,246.97 with \$50 going to the Betty Eddison Blossom Fund.

Update on a Fall Special Town Meeting:

David Kaufman related his observations regarding a Special Town Meeting this fall. There were two reasons a Special Town Meeting was needed:

- 1. To approve transfer of funds to the schools.
- 2. To consider design and construction costs for the DPW.

Separate meetings might be needed to assure that school funding could be approved. Both meetings could take place on the same evening. David Kaufman said that Town Meeting might be scheduled for November 28 with an overflow date early in December. The Selectmen had not decided on wording for the DPW article. One wording might combine construction and final design costs. If approved, it would allow a debt exclusion next spring.

Gloria pointed out TMMA would not have much time for an informational meeting and asked for volunteers to help create an informational booklet. She suggested the informational meeting be scheduled on November 13. A few people tentatively volunteered to help with the booklet. Gloria asked that they contact her as soon as possible since we have very little time.

Adjourn:

The meeting adjourned early at 8:10pm allowing members to attend a Vision 2020 meeting.