

TMMA Executive Committee Minutes: November 8, 2006

Attendance:

TMMA Officers:

Gloria Bloom – (Chair Pct 4)
David Horton – (Vice Chair Pct 8)
Darwin Adams – (Clerk Pct 3)
Alessandro Alessandrini – (Treasurer Pct 2)
David L. Kaufman – (Communication Officer Pct 6)

Precinct Officers:

Pct 8: Jim Osten
Pct 7: Marsha Baker, Sheri Mahoney
Pct 6: Edith Sandy, Alan Lazarus
Pct 5: Andy Friedlich
Pct 1: Jon Cole

Agenda:

Gloria called the meeting to order at 7:35 pm in the Ellen Stone Conference Room of Cary Hall.

Minutes of the October 11th Meeting:

The minutes of the meeting were approved unanimously.

Treasurer's Report:

The treasurer's report was approved unanimously. Balance was \$4,219.32 with \$29.97 going to the TMMA website (David Kaufman).

TMMA Information Meeting:

A question was raised regarding Sheri Mahoney's write-up of Article 8 (the senior service program). Should we indicate in the write-up the income requirements for this program? There was general agreement that this would help people understand how the program is limited.

The TMMA information meeting was scheduled for Wednesday, November 15 in Estabrook Hall. Some people felt that this room might be too small for the meeting. Gloria volunteered to look into moving the meeting to Cary Hall.

Gloria asked for volunteers to help with the setup for the meeting:

1. Contact LexMedia.
2. Arrange for chairs.
3. Arrange for PA speakers – these could be borrowed from the School Department.
4. Arrange for a laptop and computer projector for presentations

David Kaufman asked if the Town or DPW would post architectural drawings of the proposed renovation of the DPW buildings outside the meeting area. Andy Friedlich said that the DPW would make a Powerpoint presentation and that representatives from the architects would be present to

answer questions. Andy also suggested that interested people could visit the DPW to get a better idea of the scope and nature of the renovations.

2020 Vision Committee:

Gloria asked for volunteers to represent TMMA on the 2020 Vision steering committee. Alan Lazarus felt the representative should be regularly attending the TMMA meetings so that he or she could coordinate 2020 and TMMA activities and ideas. Gloria agreed to post a request for volunteers on the TMMA email list.

Gloria also asked for a volunteer to coordinate with the 2020 Sustainable Lexington Task Force. Eph Weiss's name was mentioned, and Gloria agreed to contact him and see if he would be willing to serve.

Adjourn:

The meeting adjourned at 7:56pm and was followed by an editing session for the Fall Special Town Meeting Information Book.