Attendees: Precinct

Jeanne Canale  9 TMMA Chair
Ben Moroze*  7 TMMA Vice-Chair
Susan McLeish  4 TMMA Treasurer
Scott Bokun*  9 TMMA Clerk
Vicki Blier*  9 TMMA List Moderator
Bob Avallone  8 TMMA Webmaster
Jonathan Suber*  2
Jim Osten*  8
Brielle Meade*  8
Andy Friedlich*  5

Attendees: Precinct

David Kaufman*  3
Frank Sandy*  6
Wendy Reisenberg  8
Howard Levin  9
Tony Ciampa
Joseph Ciampa
Philip Ciampa
Doug Hartnett
Ed Grant
Richard Michaud

*denotes Precinct Officers

The Chair Jeanne Canale called the meeting to order at 7:31 PM as quorum was confirmed.

I. Chair’s Report—Jeanne informed the group that she met with the town manager and the
assistant manager to confirm the two info sessions and the agendas. It was also decided at this
meeting that the cemetery would not be included on the bus tour. David Kaufman suggested
that the bus tour include the DPW as it once did in the past.

II. Clerk’s Report—Scott Bokun submitted the Draft Minutes for the January 9, 2019 meeting for
approval. After two corrections, the minutes were unanimously approved.

III. Treasurer’s Report—Susan McLeish reported that there was no change in the balance of the
TMMA. The report is on page 3. Susan also addressed the issue of the mock town meeting
pencils. After some researching, Susan noted that on May 10, 2017, the TMMA has
unanimously voted to participate and receive funds for the mock town meeting, with Jessie
Steigerwald providing information about paying for the 1008 keepsake pencils. Susan felt that
was enough to confirm that she had the authority to spend the money in that manner. Jim Osten
reiterated that he personally got the money from Jessie to put into our account, even though the
accounting had not been separated out from the TMMA account. Jim guaranteed to get the
money himself next time (as well as a receipt) and expressed disappointment the way this issue
had been discussed. Frank Sandy again expressed concerned about the TMMA spending
money on pencils and keeping the accounts separate. Susan assured that she would take a
closer look at the receipts/deposits in December when the planning for mock town meeting
begins. The treasurer’s report was moved, seconded and unanimously accepted.

IV. 186 Bedford Presentation—Jeanne informed us that Mr. Grant had emailed and asked to be
able to present. There were no objections from TMMA to allow him to talk to us. The 186
Team was introduced to us and the current plan of the proposed development on 186 Bedford
Street was presented. Questions were asked and answered and discussed.

V. Annual Town Meeting (ATM2019) Update—

A. Precinct meetings will be from 6:45 pm to 7:15 pm on March 13 in the following rooms:
B. TMMA Information Session Table set-up—Dinesh will be in charge on the 13th. Jim will be in charge of the 19th session. Scott will be a backup.

C. Jeanne will put together a final TMMA Information Topic Schedule.

D. Andy will put together forms for the Precinct Meetings.

E. Bus Tour—Ben will put out a poll to see who is interested in attending and to see what areas should be included. Start time of the tour will be 1 pm on March 17, 2019. An estimate of the cost will be given to Susan as we get closer to the date.

VI. TMMA Information Book—Andy Friedlich has a list of articles to cover. Many have been assigned. Andy will get a list out on the list of the remaining articles that need to be covered. Andy also is hoping to put out an email to gather the questions from TM members and put them together so they can be included in the info book. The edit session was moved to March 9 (where to be determined) with copy due by March 11.

VII. Paper Reduction Update—Andy Friedlich and Brielle Meade have put together a spreadsheet that people can populate online through the list to encourage members to be green. It will go out soon and could cut our printing costs drastically from last year.

VIII. Webmaster Report—Bob Avallone stated that the calendar is updated on the website, making an educated guess of ten meetings for the upcoming Town Meeting. Bob also encouraged those in attendance to tell others about getting headshots to Bob so people on the site could put a face to the Town Meeting member’s name.

IX. Email List Moderator Report—Vicki Blier informed us that she is ready to declare the beginning of Town Meeting season on the list, just in time for the first info session.

X. Other Business—Susan was wondering if there were any other upcoming costs that she didn’t know about. Bob mentioned that we are charged minimally twice a year for the website. The price of the packets for new TM members at the Moderator’s meeting will be given to Susan. And Vicki said that she would work on creating a new form for gathering new TM members’ vitals.

XI. Meeting was adjourned at 9:31 PM. Next Meeting will be on May 8, 2019 at 7:30 PM in the Estabrook Room at Cary Memorial Building.
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