

Selectmen Study Committee (SSC)

7:00 PM

Meeting Minutes 10/27/05

Town Library Meeting Room

Meeting called by: Lorna Spargo

Members Present: Lorna Spargo, Rena Duncklee, Russ Heinselman Forrest Milkowski Linda Saari—joined near end of meeting

Members Absent: None

Agenda Items

Accept Minutes

Review Interview Questions

Setup Public Forum

Outline Final Report

Next Meeting

Minutes:

The meeting began. The minutes of the September 15, 2005 meeting were accepted.

Review Interview Questions:

The interview questions were reviewed.

Setup Public Forum

Dates to hold the public forum were discussed. Dates as early as possible in December were noted. Not on Mondays, Fridays, 1st/3rd Tuesdays or 3rd Weds. Try for Dec 13th. A snow date may be needed. Lorna will check about using CSDA library. There was a discussion on what the forum should be and the group agreed that it should be for input from the residents and not a presentation of material. Lorna agreed to put together a flyer to advertise and a press release/letter to editor was discussed. Letters would go out to Peter Webb and the board of Selectmen inviting them. It was agreed that the group would not personally invite the petitioners, but that Lorna would contact Betty and let her know about the forum. Betty could then contact her list if she wishes.

Outline Final Report

The final report outline was discussed.

Next Meeting:

The next meeting will be **Tues Nov 3 at 7 PM** in the Library Meeting room. Agenda to include prep. for forum. Meeting adjourned.

Action item summary:

Forrest will complete minutes and send out.

Lorna will check availability of CSDA for forum.

Lorna will draft letter to Peter Webb and Selectman inviting them to the forum.

Lorna will update interview answers.

Lorna will-put together agenda for next meeting.

Minutes Approved by:

Rena Duncklee

Russell Heinselman

Forrest Milkowski

Linda Saari

Lorna Spargo