

GOVERNANCE COMMITTEE

Meeting Minutes 3/7/2012, 10AM, Town Hall

Present: Bill Ahern, Frank Antonelli, Catherine Irzyk, Susan Psaladakis.
Board of selectman: Walter Alterisio, Ken Levy, Dan Devlin.
Other: David Tully, Dana Metzler

The meeting was called to order at 10AM by Walter Alterisio.

Mr. Alterisio outlined the objectives related to the March 24th 2012 meeting at which time the Governance Committee will present the recommendations to the elected/appointed individuals:

1. Mr. Alterisio will open the meeting and provide the attendees with the rationale and purpose of the Governance Committee.
2. The Governance Committee will review those recommendations presented in **the Financial Management Review dated 11/11** that we feel are most applicable to our town.
3. The rationale related to the recommendations will be presented and discussed with those present in hopes of agreement.

The Governance Committee presented to the Board of Selectmen their findings and rationale related to the 22 recommendations. Discussion followed on each recommendation including an update from The Board of Selectmen as to the status of each recommendation. It was noted that some of the recommendations were already considered and in place. A final list of recommendations was compiled to be presented on March 24.

Respectfully submitted

Catherine Irzyk