

GOVERNANCE COMMITTEE

Meeting minutes: Tuesday, 1/3/2012, 4PM Town Hall

Present: Bill Ahern, Frank Antonelli, Catherine Irzyk, Susan Psaledakis, Brian Reynolds

The meeting was called to order at 4PM.

The minutes of 12/21/2011 were reviewed and approved.

The 22 recommendations listed in the **Financial Management Report** were reviewed, categorized and prioritized as to appropriateness for consideration of adoption by the elected/appointed officials.

17 of the recommendations were divided amongst the committee members for further review with specific attention to the rationale for presenting the recommendations to the elected/appointed individuals for acceptance.

The meeting adjourned promptly at 5PM.

The next meeting is scheduled for 1/17/2012 at 3PM at the Town Hall.

Respectfully submitted,

Catherine Irzyk