

Sterling Town Government Study Committee

**STGSC MEETING AGENDA
WEDNESDAY, APRIL 13, 2011
7:00 PM, ROOM 201, BUTTERICK BLDG**

Meeting called to order at 7:10pm.

Present: Bob Dumont, Don Murray, Doris Bennett, Jeffrey Donaldson, Mike Radzicki, John Potter, and Kathleen Mello

1. DISCUSSION OF PRELIMINARY DRAFT REPORT:

Jeff D. updated us on the changes made to the "Report" as agreed upon at our last meeting.

1. Maintain an open town meeting: The group discussed using technology to get information out about Town Meeting. Doris feels strongly whatever information is distributed prior to Town Meeting should be available at Town Meeting. Bob called for a vote on approving the revised paragraph, Don: makes a motion to maintain open town meeting segment of report, John: seconded. Six members for, One (Doris) opposed.
2. Adopt a Town Charter: Change title to Adopt changes to Town Articles of Incorporation.
3. Amend and Restate the General Bylaws:
4. Increase the number of Board of Selectman (BOS): 2009: Almost as many Towns with 5 members as 3 members. Discussed changing some wording (changing the draft copy).
5. Define the Role of the BOS: Jeff 3 levels of BOS involvement:
 - Not getting involved in daily little things.
 - BOS do not need to remain involved in some areas.
 - The BOS should be more involved in...
6. Change methods of Appointment for certain Boards: On Hold
7. Change in certain elected boards to appt boards: discussed which boards we think may no longer be necessary etc.

2. ADJOURN: 9:10pm

3. Next meeting April 20th, 2011

**Robert Dumont- Chair, Donlin K. Murray -Vice- Chair, Kathleen Mello -Clerk,
Doris Bennett, Jeffrey L. Donaldson, John Potter, Michael J. Radzicki**