

# **Sterling Town Government Study Committee**

## **STGSC MEETING MINUTES**

**WEDNESDAY, NOVEMBER 16, 2011**

**7:00 PM, ROOM 201, BUTTERICK BLDG**

**Present: Bob Dumont, Jeff Donaldson, John Potter, Don Murray, Doris Bennett and Mike Radzicki**

**Absent: Kathleen Mello**

**Meeting called to order at 7:09pm**

**Continued discussion on draft. Article 5: Board of Health (BOH) we readdressed the appointment process. Motion made to leave as it is – elected. Vote taken: in favor- 5, not in favor- zero.**

**Section 6B: DPW – will contact current members of board to solicit their opinions on benefits of having the board remain as is, becoming an advisory board, or eliminating the board. We will inform them of our concerns.**

**Section 6C: Library Committee- paragraph left intact.**

**Section 6D: Personnel Board (PB) - motion made to eliminate Board and have HR report to Select Board: Seconded, motion withdrawn. When HR person is full time consideration should be made to eliminate PB.**

**Motion to adjourn: 9:05- all in favor.**

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