

RTM COORDINATING COMMITTEE
January 15, 2008

Present: Walter St. Lawrence (2), Richard Peterson (2), Catherine Shuman (3), Virginia Betts (4), Donald Pomes (4), Charles Legg (6), Jay Maslen (6), Bart Steele (7), John Donahue (7), Charles Beale (9), Tom Richards (9)

Minutes: Minutes of November 8, 2007 approved.

By-Law Subcommittee: W. St. Lawrence reported on by-law re. meeting minutes. The by-law re. filing and storing of minutes was explained, has been verbally presented to Mark Cobb of By-Law Study Comm. Motion made by J. Donahue, seconded by C. Beale to submit article for Annual Town Meeting. Passed unanimously. The town clerk will be informed when article is submitted. V. Betts made motion, seconded by D. Pomes that W. St. Lawrence will be the point man for this article.

Treasurer's Report: \$500 remains in our account. Question raised as to whether there will be an orientation for new members and whether books need to be printed. B. Steele will follow up on remainders from 2007.

Special Town Meeting: C. Beale questioned Article 11 concerning mitigation. B. Steele explained monies are from Carpionato and mall behind Fashion Crossing.
Format for Town Meeting will remain same as in fall with town officials on floor.
B. Steele has made new precinct sign.

Old Business: J. Donahue reported on by-law written by D. Bates re. precinct elections by RTM Coordinating Comm. when a quorum is not present for a precinct. He will forward to all coordinating committee members.

Question raised as to whether it would be advantageous for department heads to address Coordinating Comm. re. duties, budgets, personnel, etc. Comm. will give M. Fisher time to give us more information.

Members suggested that Finance Comm. meetings be attended by RTM Coord. Comm. so information can be disseminated. B. Steele will get schedule when it is available so members can divide up meetings.

C. Beale asked Elections Dept. to collect email addresses as people turn in nomination papers.

New Business: M. Fisher will be invited to March meeting so Comm. can ask questions re. town meeting and town business in general.

New precincts to be added in 2010. Limits should be set on total number of members in RTM and by-laws should be adjusted accordingly. New approach is needed to dividing towns into precincts. Suggested inviting Kevin Poirier to meeting to discuss forming new precincts and redistricting town. J. Maslen will look for records of previous meeting with Poirier.

Members should check on whether they are up for re-election and also notify other precinct members if they need to run.

Question raised as to what departments do with old equipment when they replace it with new equip. Need to know what will happen to old vehicles.

Meeting adjourned at 8:19.

Next meeting will be February 26, 2008.