

Common Committee Approved Minutes - Feb 15, 2011

Meeting date: February 15, 2011

Meeting Time: 6:30PM -- Brookfield Elementary School

Present: Kathleen Wild - chairman, Matt Bansfield, Jennifer Cipro, Jeanne Lytle, Ron Couture, Barbara Clancy, Kris Casucci

Not Present: Peter Masuzzo, Diane Oliver-Jensen

Meeting called to Order: 6:37PM

Topic: Approval of minutes of December 13, 2010;

Motion: to approve minutes, Kris Casucci, 2nd Jeanne Lytle, all present approved.

Kathleen made the announcement that consultant Martha Lyon had called and she had a tire blow out when driving through a pot hole and is unable to get to the meeting. A discussion on when to move the meeting and how ensued. It was determined to re-schedule the meeting for Thursday at 7PM. Proper notices would be completed in time to make the deadline.

Motion: to have a meeting on Thursday, February 7 at 7PM was made by Jeanne Lytle, 2nd Kris Casucci, voted, all present approved. Kathleen then presented the committee's report for the annual town meeting. The committee discussed the overall wording and it was agreed by general consensus that the committee did not need to approve it by a vote, just a general approval. It was approved, with no concerns, by all, but not voted upon.

Motion: to adjourn by Barbara Clancy, 2nd Ron Couture, voted, all present approved.

Next Meeting: Thursday, February 17, 2011 at 7PM, Brookfield Elementary School

Meeting Adjourned: 6:50PM

Submitted by: Ron Couture, 3/7/11