

**By-Law Committee
Meeting
Wednesday, February 23, 2011
Minutes**

Attending:

Rudy Heller
James Cooke
Cindy Mundell
Barbara Wilson
Michael P. Seery

Meeting

- The meeting was called to order at 6:10 p.m.
- Cindy Mundell Moved to make James Cooke Chairman, Barbara Wilson seconded motion. All in favor. The vote was unanimous.
- Rudy Heller made motion for Mike Seery to be the Secretary, Barbara Wilson seconded motion. All in favor. The vote was unanimous.
- James Cooke moved to make Cindy Mundell Vice Chairman, Barbara Wilson seconded. All in favor. The vote was unanimous.

Meeting Minutes

- The Minutes of February 9, 2011 were reviewed and approved with changes. Mike Seery moved to accept the minutes of February 9, 2011 with changes, Rudy Heller seconded. James Cooke voted in favor. Cindy Mundell and Barbara Wilson abstained because they did not attend prior meeting.

Meeting Dates

- The following meeting dates were moved and unanimously approved by the committee:
- Wednesday March 2, 2011-6 p.m.
- Thursday March 17, 2011-6 p.m.
- Wednesday March 30, 2011-6 p.m.
- Wednesday April 6, 2011-6 p.m.

By-Law Review

- By-Law review started at Chapter 2-Section 1.
- Rudy Heller moved, James Cooke seconded and the committee unanimously approved that the addition of the number in parenthesis after the number in words does not change the intent of the by-law, and will be accepted as a style change.
- Rudy Heller moved and James Cooke seconded and the committee unanimously approved to capitalize the word meetings throughout the by-law book when it refers to the Town Meeting.
- The committee stopped the by-law review at the end of Chapter 4. The next meeting will reconvene at Chapter 5.
- Mike Seery moved and Rudy Heller seconded to adjourn the meeting at 8:08 p.m.

Respectfully Submitted,

Michael P. Seery
By-Law Secretary