

*Members Present: Denise MacAloney, Town Clerk; Sam Albert, Police Chief; Karen Murphy, Town Administrator; Brenda Bodanza, Building Department Assistant*

*Members Absent: Josh Hall, DPW Director*

*Others Present: Steve Wallace, Town Planner*

**CALL TO ORDER**

The meeting was called to order at 10:00am.

**APPROVAL OF JANUARY 21, 2015 MINUTES**

The minutes of January 21, 2015 were approved by a motion duly made and seconded.

**RECOMMENDATION OF TOWN MEETING ARTICLE TO INCREASE COMMITTEE MEMBERSHIP**

Committee members were asked to provide a recommendation for the May 2<sup>nd</sup> Annual Town Meeting warrant article, as to the number of additional members-at-large that are needed. It was agreed to recommend two additional members.

The Committee then discussed the assignment of areas of the bylaws for each member to work on.

**ADJOURNMENT**

The meeting was adjourned at 10:30am.