

TOWN OF WESTMINSTER

Town Government Study Committee (TGSC)

Meeting Minutes for January 12, 2017

Members Present: Adam Collette, John Fairbanks, Roy Hughes, Wayne Walker, Jon Wyman, Dan Gilbreath, Dan Bartkus

Members Absent: Lisa Rocheleau

At 7:00pm, the meeting began with a motion made by Roy Hughes to approve the last meeting's minutes and Adam Collette seconded the motion. The motion passed unanimously and the minutes were approved.

The Committee reviewed a draft submission for the town Annual Report providing an update on activities of the TGSC. Motion to approve the draft was made by Jon Wyman and seconded by Dan Gilbreath. The group unanimously agreed to the proposed draft.

The Committee reviewed a draft grant proposal Article to possibly be included in the next Town Meeting. During this discussion several edits were proposed and then made to the draft Article. Motion to approve the edited draft was made by Wayne Walker and seconded by Jon Wyman. The group unanimously approved the draft Article.

The Committee reviewed and discussed comments regarding the pros and cons of having a combined "Land-Use Department" that were solicited and received from the towns of Spencer, Leicester, Lenox, and Millbury.

The group reviewed feedback from an interview held with the Westminster Town Clerk's office. The status of other planning town government staff and board interviews was also discussed.

The next meetings are set for February 8 at 7pm and March 9 at 7pm.

Dan Gilbreath made a motion to adjourn at 8:00pm; Wayne Walker seconded the motion and it was unanimously approved.

Submitted by:

A handwritten signature in cursive script, reading "Daniel K. Gilbreath". The signature is written in dark ink on a white background.

Daniel K. Gilbreath
Clerk, Town Government Study Committee