## TOWN OF WESTMINSTER

## **Town Government Study Committee (TGSC)**

## **Meeting Minutes for March 9, 2017**

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

Members Absent: Dan Bartkus

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

The Committee discussed an update on the status of the grant application being made to the state with the aim of receiving funds to support TGSC activities. The grant application has been submitted and decisions are expected to be made end of March or early April.

The Committee discussed the status of the grant proposal Article to possibly be included in the next Town Meeting, which was finalized in the January TGSC meeting and has been passed along to the Board of Selectman for review.

The Committee reviewed information provided by the Nashoba Associated Boards of Health (NABH), as part of continued efforts to research different structures being used by other town governments in the state. The information included the group's by-laws and requirements for member towns.

The group reviewed and discussed feedback from an interview held with the Westminster Planning Board. The status of remaining town government staff and board interviews was also discussed.

The next meetings are set for April 20 at 7pm and May 18 at 7pm.

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

Submitted by:

Daniel K. Gilbreath

Clerk, Town Government Study Committee