

Governance Committee Meeting

Minutes April 15 2021

Members Present: Leah Basbanes, Jim Dow, Bob Nelson, Mike Martin, Leo Tometich, Susan Psaledakis.

Also Attending: Kevin Paicos

Meeting called to order by Leah Basbanes, Chair at 6:35 pm.

Discussion was about the response to the draft being sent out to the town boards. There was some disappointment that only one person responded with a 2 concerns, one of which was a typo about the BOH being appointed and the other about the ability of the BOH to have input to the TA on budget.

Then the committee discussed what to present at ATM. Decided that only a brief report that the committee has been working on this Charter and it will be available to the public for review.

Kevin Paicos to provide executive summary for the next meeting.

Next meeting set for May 6th at 6:30.

Meeting adjourned at 7:30 pm.