

Minutes of Meeting of December 1, 2005 Final

Town Financial Organization study committee:

In attendance were

Annie LaCourt - BRTF appointee - annie@lacourt.net
John Bilafer - BRTF appointee - jlbilafer@cpmcast.net
Suzanne Owayda - School committee appointee suzowayda@comcast.net
Steve Decourcey - Finance committee appointee sdecourcey@verizon.net
Jim Doherty - Board of Assessors appointee ptax@comcast.net *
Allen Reedy - Board of Selectmen Appointee areedy@bidmc.harvard.edu
Ed Cyr edwardcyr@verizon.net
Steve O'Riordan soriordan@umassp.edu
Robert Jefferson rjeff1297@yahoo.com

1. We elected JD Cheslof as a new member.
2. We elected Annie LaCourt as chair, Jim Doherty as Vice Chair and Charlie Foskett as recording secretary.
3. We discussed Mr. Foskett's outline and Mr. Maher's memo.
4. We assigned some information gathering for the next meeting. We decided to meet monthly with subcommittee's to be formed so that substantial work can take place between meetings.
5. We decided meetings should be the 2nd Thursday of the month at 7 pm. The next meeting will be Jan 12th.

Assignments Are:

Allen Reedy will prepare to present the work of the V2020 FRG.
Jim will look into info the MAO may have
John or Jim , I forget which will look into info the MTA may have
Annie will obtain basic info from the town – org charts etc.
Suzanne will obtain similar info from the schools
Ed Cyr will gather info from the DOR with help from Steve O.
Annie will ask Charlie Foskett to come with useful info from the MMA
Steve D is going to come back with some relevant work fin com has done.

VOTES –

Suzanne nominated JD Cheslof, second by Ed Cyr – vote 6 – 3 in favor of serving on committee (Suzanne, Steve D., Steve O'Riordan, Allen Ready, Ed Cyr, Annie LaCourt in favor).

Jim Doherty nominated Jim Buckley, second by John Bilafer – vote 3 – 6 against (Jim, Bob and John in favor).

Ed Cyr nominated Annie LaCourt as Chair, seconded by Suzanne – vote 6 – 3 in favor (I think) – then the others changed the vote to make it unanimous.

Steve O nominated Jim Doherty as vice-chair, John Bilafer second – unanimous vote

John Bilafer nominated Charlie Foskett as recording secretary, Steve D. seconded – unanimous vote