

Minutes: Boxborough Town Government Study Committee: September 11, 2017

Morse/Hilberg Meeting Room Town Hall Draft 9/18/2017

#1 & 2: Stair Landing: Town Hall: 7:13 to 7:20 PM

#3 to #6: Morse/Hilberg Meeting Room: Town Hall: 7:20 PM onward

1. The meeting was called to order at 7:13 PM by John Fallon, Clerk of the Committee. Present were: Jennifer Campbell, John Fallon, Hugh Fortmiller, and Nancy Settle-Murphy.

2. The Committee reviewed the Minutes of the September 1, 2017 meeting and voted unanimously to approve them.

3. The Committee reconvened at the Board of Selectmen meeting which meeting was currently in session. Present were: Susan Bak, Sheila Bauer, Thom Begin, Jennifer Campbell, John Fallon, Hugh Fortmiller, Nancy Settle-Murphy, Selina Shaw, and Bob Stemple.

4. Jennifer and John presented the Committee's PowerPoint Report to the Board of Selectmen following an introduction by Susan. This was followed by questions and comments from other members of the Committee

5. Susan distributed the "binder" with the Committee's presentation and Final Report and supporting materials to the BoS. The BoS decided that the Committee's Report would be discussed and voted on in October.

6. The Committee's meeting adjourned at 8:15 PM.

7. No future meetings are scheduled for the Committee. The Committee will remain in existence in the event a future meeting is requested by the BoS.

Respectfully submitted,

John Fallon
Clerk