

Minutes: Boxborough Town Government Study Committee: July 10, 2017

Morse/Hilberg Meeting Room Town Hall Approved 7/24/2017

1. The meeting was called to order at 7:34 am by Susan Bak Chair of the Committee. Present were: Susan Bak, Sheila Bauer, Thom Begin, Jennifer Campbell, John Fallon, Hugh Fortmiller, Nancy Settle-Murphy, Selina Shaw, and Bob Stemple
Absent: None
Others present: Jennifer Barrett
2. The Committee reviewed the Minutes of the June 19 meeting and voted unanimously to approve them.
3. Susan briefly reported on the discussion of the Committee's work at the Board of Selectman meeting on June 19. There was some pushback on the part of some Selectmen on some of the recommendations that the Committee were reaching.
4. The Committee did a final review of the document outlining the Roles, Responsibilities and Tasks of the Boxborough Board of Selectmen and filled in a few missing items.
5. Susan distributed the first draft final report of the Committee in PowerPoint format. The Committee was very appreciative of the work she did in putting this together. The Committee conducted a detailed review of the report. (Thom left at 8:30 am.)
6. The meeting adjourned at 9:20 am
7. Next meeting: MONDAY July 24 at 7:30 am at Town Hall.

Respectfully submitted,

John Fallon
Clerk