

Article Six Committee

Minutes – January 9, 2018

Meeting was called to order at 7:09

Present: Suzanne Wright, Joe Domelowicz, Mary Ellen Fletcher, Greg MacDonald

Absent: Barry Greenfield, Tom Oneil

Guest: Michel McClung, Town Moderator, Capt. Richard Blake (SFD)

Review minutes from Dec 19, 2016. Include annual report with minutes from today to Sue Duplin (JD to send SW electronic doc). MF motion to approve minutes, GM second; unanimous

Discuss:

- JD reminded members he met w Sean Fitzgerald in Spring 2017, SF needed time to review... acknowledged this group has not met in over a year but efficiencies are being pursued in town, ex. reorganization jobs/offices in town hall.
- Discuss/review ideas members want to further investigate/pursue
 - JD- Nahant fire chief vote of no confidence, new chief in Lynn
 - SW – consolidation opportunity school/town finances – E.Katz retiring end of year
 - MF suggested group review mission, review short and long-term goals, meet monthly... review accomplishment and get answers from town admin. Recommend we review Collins Report and come w ST/LT goals, meet in 2 weeks to have a more productive conversation
 - MM read initial article to create Article 6. Gave update on 1/8/18 CIC mtg – expect to have a longer term 20-30 year capital plan soon; need to discuss new fire sta or building out current one to fit new truck & maintenance space... potential opportunity. Reiterate the committee doesn't need all the answers needs to asking questions

Action Items:

JD 1. Talk to BOS re appointees; 2. Invite SF to next meeting

Members to review Collins Report (focus ST/LT goals)

Next meeting scheduled – 01/23/18- 7pm

Motion to adjourn by GM; second by SW ; unanimous.

Meeting adjourned at 8:34.

Minutes submitted by Suzanne Wright