

Article Six

Minutes – March 29, 2018

- I. Meeting was called to order at 7:08pm

Present: Joe Domelowicz, Suzanne Wright, Mary Ellen Fletcher, Tom Oneil

Absent: Greg MacDonald, Barry Greenfield, Peter Spellios

Guests: Michael McClung

- II. Review minutes from February 27, 2018.

Motion to accept minutes made by MF; second by TO; unanimous

Status of Action Items:

- MF reviewed status of line item w Town Admin office, needs to stil speak w SFD and DPW/Facilities to finish update, will present
- MM waiting to hear back from Pioneer Institute re feasibility of helping

- III. Open issues:

- MF discussed status of CR line items, *see attached doc for notes*.
- Discussed value of Collins Report. MM suggested 1. Turn into a brief doc/visual to summarize (ex red/no work, yellow/in process, green/done); 2. Build next list of items to address.
- Talked about areas of shared service –
 - ie looking at M'head Light Co and reciprocating with the creation of a municipal ISP (would need a Special Act b/c current law doesn't permit you to leave from existing utility)
 - HR -job posting and hiring process has begun for town and school shared position
 - Trash Collection – currently contract issues, thoughts included conversations with other communities
 - Schools – question incentivizing k-12 regionalization w Nahant.
 - Harbor Master – can we explore sharing this position another community? This is time -sensitive as SPD contract is being negotiated. Also explore idea of stand-alone enterprise fund for the Harbor

New Business:

Need to prep short presentation to update TM on Committee work.

Action Items:

PS to report to BOS that Article 6 Com. suggests:

- exploration with neighboring communities to regionalize trash pick up
- discuss the creation of a stand-alone enterprise fund for the harbor and possibility of sharing a harbor master w/ another community – ASAP b/f SPD contract signed

BG to report back to this Com re contact w Bump and Healy's offices re Chapter 70 and possibility of audit or legal action

Schedule Next Mtg Date: April 26, 2018 (Thursday) @ 7pm

Public Comment: None

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

Meeting adjourned at 9:24

Next mtg – April 26, 2018 @ 7pm

Minutes submitted by Suzanne Wright

APPROVED 9/27/2018