

Town Government Study Committee
Minutes May 29, 2008

Day/Date: Thurs., May 29, 2008
Location: Room 103, Littleton Town House

Attendees: Harry Swift, Roland Gibson, Rod Stewart, Karen Duggan McNamara, Mike Knupp
Absent: Nate Long, Lynn Masson

Guests: Joe Knox, former committee-member, current Selectman

Chair Swift opened the meeting shortly after 7:00.

Committee reviewed minutes of May 22 meeting; Mike Knupp moved to accept; Karen McNamara seconded, all in favor.

Committee discussed final Executive Summary; minor revisions (inserting table numbers); Roland Gibson moved to accept the final Executive Summary as revised; Rod Stewart seconded; all in favor.

Committee discussed final Report; revisions made to sections 2A, 6, 8, and 11; Karen McNamara moved to accept the final report as revised; Mike Knupp seconded; all in favor.

Committee discussed meeting with the Board of Selectmen on Monday June 2 at 7:45 pm.

Committee decided to conduct a short meeting outside Room 103 on June 2, 2008 (prior to committee meeting with Selectmen) to review and approve minutes of May 29 meeting and the June 2 meeting (completed on computer while meeting in progress).

Actions:

1. Swift to submit final report (as revised) to Keith Bergman for BOS distribution on 5/30/2008
2. Swift to send out final 5/22/2008 and 5/29/2008 minutes to Jennifer Gibbons for posting.
3. Swift to post 2 June 2008 meeting with Town Clerk
4. Committee to meet with Selectmen on 2 June 2008 to discuss report.

Karen McNamara moved to adjourn, Rod Stewart seconded, all in favor. Meeting adjourned at 8:37 pm.

Respectfully submitted,
Harry Swift