

Town of Milton

Remote Local Government Efficiency Task Force

July 22, 2020

Meeting Notes/Minutes

Members Present in the room; Larry Brown, Andrew Rawson, John Giunco, Mike Beaulieu, Ernest Cartier-Creveling. Members present remotely; Karen Golab, Bruce Woodruff, Claudine Burnham.

Absent: David Benedict, Doug Shute (conflicting school board meeting)

6:00 PM – Public Session

Pledge of Allegiance

Discussion on bylaws and whether we can accept them as written or if adjustments need to be made.

A suggestion was made to review the Zoning Board's bylaws as some members felt they were very well written.

We discussed absences and the consensus was that a member could be subject to removal after 3 unexcused absences.

The group was asked to review them for our next meeting for further discussion.

Organization

A: Election of Chair, Vice Chair, Secretary

- **Larry Brown nominated Karen Golab as Chair, seconded by Michael Beaulieu, Motion carried**
- **Mike Beaulieu was nominated by Karen Golab as Vice Chair, seconded by Tammy Smith, Motion carried.**
- **Tammy Smith was nominated for Secretary, seconded by Larry Brown, Motion carried.**

Discussion on Initial Tasks

The group discussed completing a survey for the town. The Economic Development Committee (EDC) is currently working on this same idea and we reviewed the 9-question survey they intend to use. Our discussion surrounded whether we felt the survey should be shorter or perhaps reformatted to include a rating system to better capture the importance of items.

The group was asked to review the survey in more detail before the next meeting and bring back our thoughts and ideas surrounding how our survey should look, if we should piggy back with the EDC, add to the survey, shorten it, determine which questions are most important.

It was also suggested it may be beneficial to have a member of the EDC join one of our meetings. Karen will reach out to the EDM regarding this.

Meeting Agendas

It was suggested that our meeting agendas and any attachments be posted on the town's website for transparency

Mission Statement

Karen tasked the group with forming a mission statement for our group. Please give this some thought and bring back your ideas for the next meeting. Larry Brown offered the following:

"To work for and support the Community pride and spirit that is Milton and to research recommended 'best practices' standards for town government operations; to advocate for business and support the continued success of businesses we have; to preserve the best our heritage offers."

Next Meeting

The group agreed to have our regular monthly meetings on the 4th Wednesday of each month. Our next regular meeting will be 8/26/20 however, we agreed to meet again for a workshop on 8/5/20 at 6:00 PM in the selectmen's chambers or remotely.

Adjournment

Motion made by Andrew Rawson to adjourn at approximately 7:38. All in favor, motion carried.