

RTM Special Committee on Governance

June 28, 2018

Attendees (districts): Bill Collins (11); Betsey Frumin (9); Dean Goss (1); Robert May (12); Robert McKnight (4); Alexis Voulgaris (6).

Absent: Josh Brown (8); Kimberly Blank (7); Tom Broadhurst III (5); Andrew Chapin (8); Tom Conelias (3) Lucia Jansen (7); Wilma Nacinovich (2); Alan Small (10); Lisa Stuart (11).

Chairman Voulgaris called the meeting to order at 7:00 pm. The minutes from the June 12th meeting were adopted by unanimous consent.

Our committee covered 3 pages of suggestions, the topics covered were Meetings, Committee Assignments & Elections, Transparency, Ordinance, Membership, Budget, Voting and Leadership. It was decided to have the town legal department review the Membership topic with the committee at a future committee meeting. It was further decided to re-review the topic of Budget with member(s) of the BET at a future committee meeting. Additionally, the topics of Ordinances, Voting, and Leadership were discussed and decided to be further reviewed at our next meeting when more members of the committee are in attendance.

We set our next meeting for Thursday, July 11 at 7 pm. Chairman Voulgaris closed the meeting at 8:45 PM.

Respectfully submitted,

Bill Collins