

MINUTES
By-Law Study Committee
February 18, 2016 – 5:02 p.m.
Town Office Building, Conference Room 1

PRESENT: John Broderick, Ed Lennon, Judi Theocles, Mike Mannix, Dave Sanders and Beverly Litchfield.

Call to order: Meeting was called to order by Chairman John at 5:02 p.m.

I. Acceptance of minutes:

Motion: Made by Dave Sanders and seconded by Ed Lennon to approve the minutes of January 26, 2016 as published. **Approved by majority vote.** Judi Theocles abstained from voting since she was absent from the meeting.

Motion: Made by Dave Sanders and seconded by Judi Theocles to approve the minutes of February 4, 2016 as amended. **Approved by majority vote.** (The amendment was to add Ed Lennon’s name as the person who took the minutes that meeting.)

II. Review of meeting with the Board of Selectmen on Tuesday, February 16, 2016: We were hoping for a decision by the BOS concerning the Public Safety Advisory Committee. We were curious about the definition of “Fire Commissioner” according to MGL. Chairman John will get a draft document to the selectmen for their choice before we go further. No discussion concerning the “recall” by-law during this meeting. Dave Sanders and Mike Mannix were to look at this again. Concerning Commission on Disability and the Community Preservation Committee working together – Chairman John would like to review the wording again in our by-law before finalizing them for town meeting. Others felt it had already been decided.

III. Approval/vote of final edit of by-laws and new proposed by-laws, issues for future study: It was noted that we may have approximately 2-3 by-laws to propose at town meeting. Chairman John will send us a draft document for our review when he sends it out to the selectmen. Items won’t be carved in stone though. Discussion continued concerning getting ready for annual town meeting. Dave Sanders offered to make contact with Rob Anderson from the Agricultural Committee about a joint meeting to talk about the “chicken” by-law. Ed Lennon noted a quick look on the web showed most enforcement officers were the health agent, the building inspector or both of them together. Dave Sanders had to leave early for another meeting at this time (6:25 pm).

IV. Public comment – none

V. Next meeting date -

VI. Adjournment: Motion to adjourn was made by Mike Mannix and seconded by Judi Theocles. Approved unanimously.

Meeting adjourned at 6:52 pm.

Respectfully submitted, Beverly J. Litchfield, Clerk

Minutes approved: June 27, 2016 as corrected. (Removal of future meeting date)