PRESENT: John Broderick, Anna Levine, Ed Lennon, Dave Sanders, Judi Theocles

Call to order: Meeting was called to order by Chairman Ed at 4:10 p.m.

I. Meeting Minutes
   A. Minutes of 2/24/17, 3/2/17, 3/6/17, 3/21/16, 3/27/17 were amended and passed 5-0

II. Public Comment: none

III. Old Business:
   a. Edits had been sent pre-publishing; reviewed them
   b. New By-Law additions made by BOS, PB and TA were inconsistent with our document formatting rules; Ed to discuss with TA how to fix them
   c. Should By-Law Study committee continue to 10/1/17; agreed it should to complete the updates after AG acceptance
   d. Presentation process and format
      i. Ed will present all Articles except #54 Chickens
      ii. John will present Article #54
      iii. Moderator will ask if Edna Colcord can be at lectern as SME for presentation and questions

Adjourn 5:10PM, next meeting with BOS on 5/8/17

Respectfully submitted,

Dave Sanders - Secretary