

**REPRESENTATIVE TOWN MEETING
ANNUAL MEETING
NOVEMBER 8, 2010**

CALL TO ORDER, ROLL CALL, SWEARING IN OF NEWLY ELECTED MEMBERS

The Regular Annual Meeting of the Representative Town Meeting was called to order at 8:10 p.m. by Donna Rajczewski, Town Clerk, who took roll call and swore in the newly-elected members.

Upon Roll Call, the following members were present:

From District I, there were 13 members present, 3 absent.
From District II, there were 10 members present, 5 absent.
From District III, there were 14 members present, 2 absent.
From District IV, there were 14 members present, 1 absent.
From District V, there were 16 members present, 3 absent.
From District VI, there were 15 members present, 1 absent.

The absentees from District I were: Glassmeyer, Harrington, Sommer.
The absentees from District II were: Cummings, Howe, Maguire, Marston,
Seelye.
The absentees from District III were: D'Urso, Maroney.
The absentee from District IV was: Peters.
The absentees from District V were: Camuti, George, van der Kieft.
The absentee from District VI was: McLean.

ELECTION OF A MODERATOR

Mary Guimond, District VI, Chairman of the Nominating Committee, said there was one nomination received, that of Karen A. Armour. She asked for nominations from the floor. There were none.

**** KAREN A. ARMOUR WAS ELECTED MODERATOR BY ACCLAMATION.**

Mrs. Armour assumed the Chair and thanked everyone.

ACCEPTANCE OF THE AGENDA

**** THE AGENDA WAS ACCEPTED BY UNIVERSAL CONSENT.**

APPROVAL OF THE MINUTES OF THE OCTOBER 25, 2010 SPECIAL MEETING

There was a question raised about a number of votes that contained question marks. The Moderator said it is up to the members to make sure that their votes are recorded accurately. Votes will not be changed.

The following correction was made: On page 4, 1st, paragraph, 1st sentence, “she” was corrected to “he”. In paragraph 6, 1st sentence, “for the Allen O’Neill Neighborhood Association” was deleted.

**** THE MINUTES, AS AMENDED, WERE APPROVED BY UNIVERSAL CONSENT.**

ANNOUNCEMENTS

Mrs. Rajczewski said if there are any changes in the district lists, they should forward that information to her because these lists will be posted on the Website.

ORIENTATION

The Moderator reviewed the orientation packet, which included the roles of RTM members, Standing Committees and Freedom of Information requirements.

ELECTION OF THREE MEMBERS TO THE BOARD OF ETHICS

The Moderator said there were four nominations for three seats, noting that there cannot be more than four members of one party on this board. As the continuing members represent different parties, that is not an issue at this time. The nominees are Eugene Coyle, District III; Mary Guimond, District VI; Thomas Moore, District III and Barbara Thorne, District II. She then asked if there were any nominations from the floor.

**** SPENCER MCILMURRAY, DISTRICT II, PLACED HIS NAME IN NOMINATION.**

**** THE MOTION WAS SECONDED FROM THE FLOOR.**

The Moderator stated that James Cameron and Carolyn Schoonmaker were the two members of the Board of Ethics who were not up for re-election. She asked each candidate to address the body.

Eugene Coyle, District III, said he has been a member of the RTM for 23 years and is the longest serving member except for the Moderator. He spoke of his educational background and said he is retired from Time Magazine, has served one year at the U.N. and has served on six RTM committees.

Mary Guimond, District VI, read a prepared speech (attached).

Spencer McIlmurray, District II, said he has been a corporate executive and has worked in all three levels of government. He has a background in establishing and monitoring policies that related to ethics.

Thomas Moore, District III, said he has been on the Board of Ethics for four years and is the chairman. It is very challenging and rewarding, and he would like to come back. He would appreciate being re-elected.

Barbara Thorne, District II, said she served eight years on the Parks & Recreation Commission and ten years on the Board of Selectmen. She has worked in the schools. The Board of Ethics is an important part of the RTM, and she values the time she has spent on the RTM.

**** THOMAS MOORE, MARY GUIMOND AND EUGENE COYLE WERE ELECTED TO THE BOARD OF ETHICS BY BALLOT VOTE.**

DISTRICT ELECTIONS: CHAIR, VICE CHAIR AND 2 RULES COMMITTEE MEMBERS

The districts met and elected the following:

<u>DISTRICT</u>	<u>CHAIR</u>	<u>VICE CHAIR</u>	<u>RULES COMMITTEE</u>
I	Reilly Tierney	Lois Schneider	John Bishko Peter Kelly
II	Elisabeth Bacon	Cecelia Mundt	Martin Magida Marc Thorne
III	Carolyn Bayne	Tom Moore	Dennis Maroney Seth Morton
IV	Brian Rayhill	Sandra Savage	Maria Cleary Anita Rycenga
V	James Patrick	Christopher Camuti	Joanne Hennessy Debra Ritchie
VI	Diane Conologue	Mary Guimond	Mary Guimond Gary Swenson

**** UPON MOTION MADE AND SECONDED FROM THE FLOOR, IT WAS UNANIMOUSLY VOTED TO ADJOURN AT 9:15 P.M.**

Respectfully submitted,

Cheryl Telesco
Telesco Secretarial Services