

Minutes of the Rules Committee

Of the RTM

March 5, 2018

Present: Seth Morton, Adele Conniff, Joe Miceli, Gary Swenson, Lois Schneider, Barbara Thorne, Jack Davis, Ted Hawkins, Monica McNally, Joanne Hennessy

Absent: Patti Baumgartner, Mark Adiletta

Chairman Morton called the meeting to order at 7:30 pm.

There was a motion to approve the minutes of the previous meeting. Ted Hawkins suggested adding as an addendum to the minutes the report given by Frank Kemp. Lois Schneider moved to approve the amended minutes. The vote was five in favor with five abstentions.

District 2 had two new members to assign to committees. Barbara Thorne moved to assign Penny Wilson to PZ & H, and Rich Aponte to Public Works. Vote was unanimous in favor.

The pending item discussed was the cell tower lease. Gary Swenson moved to assign Public Works as primary and Finance and Budget as secondary. Vote was unanimous to make these assignments.

As the cell tower is the only pending RTM item, and it is not short term time critical, Mr. Morton suggested canceling the March RTM meeting. Frank Kemp moved to cancel, vote was unanimous in favor of doing so.

In other business Frank Kemp brought up the possibility being discussed by some RTM members of adding an Environmental Committee.

The meeting was adjourned at 7:50 pm.

Respectfully submitted,

Joanne Hennessy, Vice Chair