



Fairhaven Town Clerk Study Committee

February 12, 2018 Meeting Minutes

Present: Chairperson Ann Richard, Kyle Bueno, Clerk Anne O'Brien, Mark Badwey, Vice Chairperson Bernard Roderick, Carolyn Hurley, Bryan Wood. Phil Washko arrived at 5:07 pm.

Ms. Richard called the meeting to order in the Town Hall East Room at 5:00 p.m. The meeting was video recorded by the Cable Access Department.

MINUTES

The Committee reviewed the minutes of the January February 6, 2018 meeting. Mr. Roderick motioned to approve the minutes. Mr. Wood seconded. Vote was unanimous. (8-0).

POWERPOINT

The Committee reviewed a draft PowerPoint presentation, as prepared by Ms. Richard, with the help of the "pros/cons" listing previously assembled by the Committee. Revisions were made to the PowerPoint, to include more history about the position and increase objectivity. It was agreed that the group would not share the "pros-cons" listing to the public forum until the end, so not to sway a public comment period.

Next meeting's agenda will focus on the pros/cons listing of the appointed/elected Town Clerk, and details on how the Public Forum will be run.

PROS/CONS LISTING

The Committee spent some time reviewing the pros-cons listing previously drafted. A finalized version will be completed based on the meeting feedback, at the next meeting of the Town Clerk Study Committee on February 20, 2018.

At 6:17 p.m. Ms. Hurley left the meeting.

Discussion continued on the outreach effort to increase public forum attendance; it was agreed that the Committee would reach out to area civic groups to ask them to attend.

At 6:29 p.m., Mr. Roderick motioned to adjourn. Mr. Washko seconded. Vote was unanimous. (8-0).

Respectfully,

Anne O'Brien

Anne O'Brien
Clerk – Human Resources Director
Minutes approved 02/20/2018