

8/5/2020 – CRC Meeting Minutes

The meeting was called to order over GoToMeeting by acting chairman, Matt Jussaume at 7:07 PM. Only three committee members were present (Matt Jussaume, John Ladik, and Harvey Serreze). This was clearly not a quorum.

Matt asked Harvey if he would record the minutes in Ramona's absence.

Since the last meeting, John noted that one item of public feedback was emailed to "ALL" on the Town Directory. However, John was unaware of its content but said that he would attempt to find and forward it to the committee after the meeting.

One member from the public was present, Paula Terrasi, chairperson of the Conservation Committee. She stated that three emails had been sent recently to Doug Adams from various people at the Town Hall. Without stating who these people were, she summarized their content. They were all requests for issues that she and the other people wished our committee would consider:

1. The need for an impartial HR person to assist Town employees with personal issues
2. A better method to handle compensation issues
3. An improved procedure to address committee personnel replacements with appropriately qualified individuals.

Since we did not have access to these emails and did not have a quorum, it was decided to defer action to a future meeting. Paula agreed that she could come to such a meeting when appropriate.

The meeting was adjourned at 7:18 PM.