

TOWN MEETING STUDY AND IMPROVEMENT COMMITTEE
(TMSIC)

Meeting Minutes:

The final meeting of the Town Meeting Study and Improvement Committee was held on Monday, January 22, 2024. Renaldo A. Deluzio being in the chair called the meeting to order at 6:30 p.m.

Present at the meeting were: Renaldo A. Deluzio, Brian Long, Charles Clark, Joe Morais, Michael Visconti, Gregory Johnson, and Dr. Richard Heller. Absent from the meeting was Christine Crean. Michaelangelo Bon Tempo was also present.

1. Approve the November 13, 2023 meeting minutes.

Approved as presented.

2. Approve the TMSIC Final Annual Report.

Approved as presented.

3. Motions required to conclude the business of the TMSIC.

The following motions were made and approved as follows:


Motion 1: Dr. Heller moved, seconded by Mr. Long: Whereas the October 30, 2023 Special Town Meeting (Article 18) voted to dissolve the Town Meeting Study and Improvement Committee (TMSIC), effective January 25, 2024, and whereas there will be no TMSIC meetings beyond January 22, 2024, I move that the Committee approve the expenditure of the remaining funds in account #122-5938 for the printing and mailing of the Milford Town Meeting Procedural Guide and the printing and mailing of the Town Meeting Study and Improvement Committee final report to all Town Meeting members, and further that all invoices be mailed to the care of the Town Moderator (the TMSIC appointing authority) for approval and delivery to the Assistant to the Town Administrator for payment.
Motion carried unanimously.

Motion 2: Mr. Long moved, seconded by Mr. Johnaons: Whereas there will be no TMSIC Meetings beyond January 22, 2024, I move that the Committee approve the final TMSIC Annual Report to the Town Meeting (Reporting Period: April 11, 2023 through January 22, 2024) and that said report be mailed with the 2024 Annual Town Meeting Warrant and , furthermore, that said report be submitted for the 2023 Annual Town Report.
Motion carried unanimously.

Motion 3: Mr. Visconti moved, seconded by Mr. Clark: Whereas there will be no TMSIC Meetings beyond January 22, 2024, I move that the Chairman be authorized to compile the TMSIC Final Report from the previously approved Annual Reports to the Town Meeting without further review and approval.
Motion carried unanimously.

Motion 4: Mr. Johnson moved, seconded by Mr. Morais: Whereas there will be no TMSIC Meetings beyond January 22, 2024, I move that the minutes of the January 22, 2024 be limited to the motions made and the Committee vote on each without further review and approval.
Motion carried six in favor, one abstention.

Motion was made and seconded to dissolve the meeting. Meeting dissolved at 7:55 PM.
In accordance with Motion 4, these minutes are considered approved.


Reno DeLuzio, Chairman

Date: 1/30/24