

**TOWN MEETING STUDY AND IMPROVEMENT COMMITTEE
(TMSIC)**

**TOWN HALL
52 MAIN STREET
MILFORD, MA 01757**

Meeting Minutes

The regular meeting of the Town Meeting Study and Improvement Committee was held on Monday, February 25, 2019, in Room 14 of the Town Hall. Renaldo A. DeLuzio being in the chair called the meeting to order at 7:15 p.m.

Present at the meeting were eight members of the Committee: Renaldo A. DeLuzio (Chairman), Bartholomew R. Lawless (Vice-chairman), Michelangelo Bon Tempo (Clerk), Charles M. Clark, Sr., Susan Marie Hastert, Kathryn L. Mastroianni, Jose M. Morais, and Steven J. Trettel. One member of the Committee was absent: Richard A. Heller. Present from the public were Kevin Rudden and Michael P. Visconti, Jr.

Administrative notes.

- Chairman DeLuzio rescheduled the April 15th (Patriot's Day) regular meeting to April 22nd.
- By general consent it was agreed that Chairman DeLuzio will correspond with Richard A. Villani, Town Administrator, requesting that a Town Meeting member's mailing address should be made available to the public, as a minimum requirement for contact information.

1. Chairman DeLuzio moved and the minutes of the regular meeting of December 17, 2018 were accepted as read.

Chairman DeLuzio moved and the minutes of the regular meeting of January 28, 2019 were accepted as read.

Mr. Clark informed the Committee that Town Hall has a portable screen for slide presentations. Chairman DeLuzio moved to rescind the motion authorizing the purchase of a portable screen made at the January 28th regular meeting.

The motion was carried unanimously.

2. By general consent a recess of the meeting was granted at the request of Chairman DeLuzio.

Chairman DeLuzio moved and the minutes of the regular meeting of Sub-committee #7 for February 11, 2019 were accepted as read by the respective Sub-committee members.

By general consent the regular meeting resumed.

3. Chairman DeLuzio reviewed a plan for the Pre-Town Meeting Forum for May 20th. The plan was discussed, received and placed on file.

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4. Chairman DeLuzio conferred with Mr. Villani, Town Administrator, on the matters unresolved for 2018. By general consent, it was agreed that Chairman DeLuzio should directly approach Charles Boddy, Town Counsel, to resolve the items.

5. Committee members gave oral status reports on the recruitment of individuals to the pool of applicants for the Committee. The members' reports were compiled and placed on file.

Chairman DeLuzio moved to create a new category of participant to be called "consultant."

The motion was carried unanimously.

Mr. Lawless will send the appropriate correspondence to the new applicants.

6. Mr. Visconti urged the Committee to have electronic voting results publicized.

Mr. Visconti presented the Committee with a draft of an article on amending the general by-laws of the Town with respect to conflict of interest for Town Meeting members. The draft of the article is based on one passed by the Framingham Town Meeting and approved by the Attorney General's office. Mr. Visconti requested that the Committee sponsor the article at a future town meeting.

Chairman DeLuzio moved to take Mr. Visconti's request under advisement.

The motion was carried unanimously, and the draft of the article was placed on file.

The meeting adjourned at 9:00 p.m.

Michelangelo Bon Tempo
Clerk

Approved
3/18/2019