

TMMA Executive Committee Minutes: February 12, 2008

Attendance:

TMMA Officers:

Edith Sandy – (Chair Pct 6)

Alessandro Allessandrini (Treasurer Pct 2)

Jim Osten – (Clerk Pct 8)

David Kaufman – (Communications Pct 6)

Precinct Officers and Members:

Pct 1:

Pct 2:

Pct 3: Arthur Katz, Glenn Parker

Pct 4:

Pct 5: Andrew Friedlich

Pct 6: Frank Sandy

Pct 7:

Pct 8:

Pct 9: Francine Stiglitz

Citizens: Gloria Bloom Pct 4

Agenda:

Edith called the meeting to order at 7:30 PM.

Minutes of the January 9, 2007 Meeting:

The minutes of the meeting were approved unanimously.

Treasurer's Report:

Alessandro noted a balance of \$2219.11. A last month's of interest from the Brookline Bank was noted with a change in banking service to no interest, no service charge.

Alessandro checked with the State Secretary of State to determine if the TMMA was registered and had a charter. He could not get this information over the phone, and he will visit the Secretary of State's office to get the information.

Andrew Friedlich noted that we received an invoice for twice the number of pins that we had ordered. The extra pins will be returned and a new invoice will be requested for just the 10 pins ordered.

A motion was made by David Kaufman to approve \$400 for a gift to FOLMADS as appreciation for the work of Jean Cole in preparing the TMMA warrant article discussion booklet for Town Meeting. The Motion was approved unanimously.

Other Business:

Edith began a discussion of whether to post the Planning Board agenda on the TMMA email list. Draft planning regulations have been circulated to selected individuals for review so having Town meeting members aware of the Planning Board meetings would be desirable. The PB agenda will be posted to the TMMA list.

An individual requested that bios of Town Meeting Members be included on the TMMA website. After discussion, the Lexington Minuteman articles on Town Meeting Members were deemed sufficient for now.

Edith provided an itinerary for the Bus Tour on Sunday March 9th. The Bus Tour will start at the White House where the DPW vehicles will be available for viewing. Planned stops include the school administration building at Old Harrington, Busa Farm, Bridge School and Hancock Clarke House. The driving time for the tour is about an hour not counting the time for stops. Patrick Mehr requested that utility poles that have not been repaired to standards and are "double poles" be pointed out en route.

Edith reviewed the list of article assignments and the status of articles to date. Most articles are well in progress but several problem areas were noted.

A poll of the executive was taken as to:

- 1) leave out the entire Warrant article material from the Warrant,
- 2) include only the discussion of the article from the Warrant, or
- 3) quote the full warrant article.

A majority favored quoting the full warrant article with the provision that those articles that were considered lengthy (several pages in length) could be abridged. In all cases the Warrant discussion would be included.

A request was made for the TMMA booklet to be three hole punched.

Art Katz noted that the presentation made by Larry Smith with respect to the Feb. 6th Planning Board hearing on 8 citizen articles to amend the Zoning By Law was available on the internet.

Adjourn:

Edith adjourned the meeting at 8:45 PM