

TMMA Executive Committee Minutes: May 9, 2007

Attendance:

TMMA Officers:

Edith Sandy – (Chair Pct 6)

Darwin Adams – (Vice Chair Pct 3)

Alessandro Alessandrini – (Treasurer Pct 2)

Jim Osten – (Clerk Pct 8)

David L. Kaufman – (Communication Officer Pct 6)

Precinct Officers:

Pct 1: Ellen Basch, Jonathan Cole

Pct 2: Toby Sackton

Pct 3: Glenn Parker

Pct 4: Ellen McDonald, John Rosenberg

Pct 5: Andy Friedlich, Eph Weiss

Pct 6: Alan Lazarus, Frank Sandy

Pct 7: Jim Courtemanche, Sheryl Mahoney, Marsha Baker

Pct 9: Jesse Segovia

Agenda:

Edith called the meeting to order at 7:15 pm in Cary Hall.

Minutes of the February 7, 2007 Meeting:

The minutes of the meeting were approved unanimously.

Minutes of the March 14, 2007 TMMA Annual Meeting:

The minutes of the meeting were approved unanimously.

Treasurer's Report:

The treasurer's report was approved unanimously. Balance was \$2785.55.

A motion to approve the expenditure of \$400 as a donation to FOLMADS to recognize the contribution of Jean Cole for work performed on behalf of the TMMA was approved unanimously.

A motion to approve the expenditure of \$52.95 for a present to Gloria Bloom, the outgoing TMMA chairperson was approved unanimously.

A motion to approve the expenditures for the following items was approved unanimously:

warrant information booklet	\$1138.90
TMMA posters	\$86.63
Taylor Rental and Staples	\$125.76
C&W Transportation	\$250.00
Web Hosting –David Kaufmann	\$29.97
Wales Copy Center	\$45.36

As approved by the Annual Town Meeting on March 14th, Contributions of \$333.33 were made to three organizations, The Fund for Lexington, The Lexington Education Foundation and the Cary Memorial Foundation.

Information session on Override:

A motion to hold an information session on the override with the time and place to be determined by the TMMA chairperson was approved unanimously.

It was noted that the League of Women Voters has a position on the override so cannot co host the session.

The format could include informational presentations on the school override and on the DPW override, opportunity for questions, and pro and con arguments on both overrides.

Participants from the Appropriation Committee, Capital Expenditures Committee and the School Financial Review Committee were also recommended.

Adjourn:

The meeting adjourned at 7:30 pm.