

TMMA Executive Committee Meeting Minutes
November 9, 2009

Marsha Baker, TMMA Chair, called the TMMA Executive Committee Meeting to order at approximately 7:15 p.m. A quorum was present (e.g., at least 9 members, representing 5 separate Precincts). On this date, 16 TMMA Members were present.

<u>Name</u>	<u>Precinct #</u>
Joel Adler, Vice Chair	1
Colin Hamilton, TMMA Treasurer	1
Barry Orenstein, Clerk	2
Loren Wood, Chair	3
Vincent Pisegna, Chair	4
Andy Friedlich, Clerk	5
Nancy Corcoran-Ronchetti, TMMA Clerk	5
Edith Sandy, Chair	6
Alan Lazarus, Clerk	6
David L. Kaufman, TMMA Communications Officer	6
Fred Martin, Chair	7
Marsha Baker, TMMA Chair	7
Diane Biglow, Chair	8
Deborah Mauger, Vice Chair	8
Margaret Enders, Clerk	8
Vicki Blier, TMMA List Moderator	9

Marsha briefly discussed the Vote Recording forms that the TMMA Precinct Clerks will hand out at tonight's Town Meeting ("TM"). She said that Andy Friedlich and Joe Pato will give a short TM presentation to explain the overall vote recording process and that the Town Moderator has agreed to announce the vote recording method each time a vote takes place (e.g., which Article is being voted on, etc.).

Marsha said that she will also give a short TM presentation tonight to announce the name of the person appointed to replace Joe Pato as the TMMA Executive Committee Vice Chair because of Joe's recent appointment to the Appropriations Committee.

TMMA Clerk's Report:

Nancy Corcoran-Ronchetti, TMMA Clerk presented the October 14, 2009 Minutes for approval. Upon Motion made and seconded, the Clerk's Minutes were approved. The motion carried unanimously.

TMMA LexMedia Reappointment:

Upon Motion made and seconded, Alan Lazarus was reappointed as TMMA's representative to LexMedia. The Motion carried unanimously.

TMMA Executive Committee Vice Chair Vacancy:

Marsha said that with the recent appointment of Joe Pato to the Town's Appropriations Committee, a TMMA Executive Committee Officer vacancy has occurred. She also said that the TMMA Executive Committee Bylaws state that a "permanent vacancy in any TMMA office. . . shall be filled by vote of the Executive Committee." and that Barry Orenstein was willing to have his name put forward. Upon Motion made and seconded, Barry Orenstein was appointed the new Vice Chair of the TMMA Executive Committee. The Motion carried unanimously.

TMMA Executive Committee's November Meeting:

Marsha asked that Agenda items for next Wednesday's regularly scheduled TMMA Executive Committee Meeting (i.e., November 18, 2009) be forwarded to her within the next few days. David added that usually the TMMA Executive Committee does not meet when TM is in session unless there is a specific

reason to do so. After a brief discussion, all agreed that the next TMMA Meeting will be held in December.

TMMA Website Information Write-Up:

Vicki Blier briefly discussed the draft website information write-up regarding TMMA's email list. She said she will (i) distribute the draft write-up via the email list, and (ii) request that any suggestions, comments, etc. regarding the draft be returned to her within a stated period of time.

Upon Motion made and seconded, the meeting was adjourned.