Town of Topsfield FY2019 Government Review Committee (GRC)

Meeting Minutes

June 4, 2019
7:00 P.M.
Topsfield Town Hall
First Floor Conference Room

- 1. **Call to Order**: Lou Ross called the meeting to order at 7:00 P.M. with Jon Palace and Roberta Sapienza present. Dick Gandt and Dave Larsen also attended.
- 2. **Minutes**: Roberta Sapienza moved to accept the minutes from the May 28, 2019 meeting. Jon Palace seconded. Approved 3-0.
- 3. **Responses to Questions with Town Board Members and Officials**. Working session to discuss draft summaries of responses from board chairs written by each committee member and high-level concepts for executive summary, appendix, format and MMA materials. Discussion regarding question #6. Discussion of hiring and personnel process and Town Administrator's role in collective bargaining negotiations. Discussion of "structural" vs. "operational."
- 4. Upcoming Meeting Schedule: The GRC will meet at 7:00 P.M. on June 11, 2019.
- **5. Adjourn:** Jon Palace moved to adjourn at 9:47 P.M. Seconded by Roberta Sapienza. Approved 3-0.

Materials used at the meeting:

- 1. Agenda
- 2. GRC Summaries of Responses