

35 Ms. Monaghan presented the minutes of the July 22 meeting. She noted that lines 58 and 59
36 referencing consideration of prior minutes should be removed as there were no minutes
37 considered at that meeting. Chuck Gallant moved to approve the minutes as revised, seconded by
38 Clift Jones. Approved 6-0.

39 **Any other business to legally come before this Committee**

40

41 Ms. Monaghan noted the final version of the report will be emailed to all members. Those absent
42 will be asked to sign the report at Town Offices by Friday, September 23 at 12 noon. She said
43 the signed report will be delivered to the Select Board ahead of the October 1 deadline, and that
44 she will present the summary report at the first Select Board meeting of October.

45 Ms. Monaghan noted that dates for next year's meetings have already been set in hopes that we
46 can avoid some of the quorum issues we've had this year. The dates are:

- 47 • Organizational meeting: June 23
- 48 • Work meetings: July 14 and July 21.

49

50 She thanked the Committee for all the work, and the meeting was adjourned at 9 a.m.

51

52

53

54

55

56