


**Meeting Minutes**

Members Present: Brian Brault, Barbara "Bee" Jacque (Clerk), Robert MacEwen,  
Bernie Porada, Jeremy Underwood

Others Present: Nathan L'Etoile, Town Moderator

Meeting called to order by Brault at 7:33 PM

1. Welcomed & met with Nathan L'Etoile to learn more about Town Meeting:
  - Reviewed wording of Town Meeting Warrant Article #33.
  - Discussed legislative calendar and whether reference to "year 2019" in Article should be struck.
  - Asked when & how long to speak about Final Report.
2. Old Business:
  - Committee reviewed and suggested minor revisions to Version 2 of the Final Report.
  - Jacque will continue follow-up on Final Report & Article with Town Clerk & Rep. Marks' aide.
  - Porada will follow up with Town Administrator Llamas re: "year 2019" and our interpretation of the Article (new Selectboard members can be elected at same election as Selectboard increase).
3. On a motion by Underwood, seconded by MacEwen, voted to approve April 11 minutes as amended (removed extraneous sentence re: Northfield not having a charter).
4. New Business:
  - None
5. Meeting time/schedule:
  - Wednesday, May 1 at 7 PM, Town Hall
  - Monday, May 6 at 6:30 PM, Pioneer Valley Regional School — if needed
6. On a motion by Porada, seconded by Underwood, voted to adjourn @ 8:55 PM.



Recorded by Barbara L. Jacque, Clerk