

COMMITTEE OF THE CHAIRS
February 11, 2010
SPECIAL MEETING
MINUTES

Edward S. Pocock, III, Chairman, called the meeting to order at 4:32 o'clock, p.m., in the lower level conference room of the Town Hall with the following in attendance:

Anthony D'Angelo, Brian Goralski, Kelly DelDebbio and Wayne Stanforth

Also in attendance:

Mark J. Sciota, Deputy Town Manager/Town Attorney
John Weichsel, Town Manager

Three citizens in the audience

A quorum was determined.

3. Organizational structure of this committee and purpose

Chairman Pocock discussed the organizational structure of the committee. The goal is to have conversation between all elected Chairs. In the further the Chair wanted to discuss what projects and goals each Board is working on so that all other Boards have an understanding of where each board is going.

The Chairman indicated meetings would be held quarterly; but he would be happy to call a special meeting at any time, if necessary.

Brian Goralski made a motion to adjourn. Wayne Stanford seconded the motion. Motion passed unanimously.

(Whereupon, the meeting was adjourned at 4:47 o'clock, p.m.)