

Minutes of the Longmeadow Charter Transition Team
2:00pm Thursday, March 10, 2005 – Police Community Meeting Room

Members present: Roger Wojcik – Chairperson, Paul Pasterczyk – Secretary, Robin Crosbie (2:10pm), Walter Gunn, Jerry Nolet, and Joseph Occhiuti

There were no comments from the public.

The Charter Transition Team (CTT) reviewed the work Mr. Gunn put in re-working the CTT 's position paper on the Audit Committee (AC). The intent of the revisions were to better present the goals/objectives of the AC. Some discussion took place. The CTT voted to accept the position paper on the AC as amended (attached).

Mr. Wojcik briefly summarized for Robin Crosbie, Town Manager his findings regarding a Department of Public Works (DPW) Advisory Board. Ms. Crosbie agreed with the findings – a DPW advisory board was not necessary.

The CTT and Ms. Crosbie updated each other as to where each were regarding the consolidated Finance Dept. Ms. Crosbie mentioned that she, Superintendent AndersEn, and Acting Finance Director Paul Pasterczyk would be meeting in the near future to begin deliberations on the matter.

The CTT voted to adjourn at 3:10pm.

Respectfully submitted,

Paul J. Pasterczyk, Secretary