

**Landlocked Parcel Committee
Minutes
Wednesday, June 11, 2008**

Board Members Present: Tom Conley, Shari Ellis, Nolan Glantz, Dick Howard, Phyllis Roussell

TOPIC: Committee formation and goals

Phil Gallagher gave an overview of the formation of this committee (see May 2008 Town Meeting warrant for detail of warrant article), and a brief overview of the history of the Landlocked Parcel property. After some discussion regarding the goals and "charter" of the committee, we agreed to take up the matter again at the next meeting when we have more members of the committee present.

TOPIC: Officers

Phil pointed out that we need to elect a chair and vice-chair, and being that this is a Town Meeting committee, he suggested that the officers should be Town Meeting members. Those present agreed.

MOTION: To nominate Nolan Glantz as chair (Shari Ellis; second: Phyllis Roussell)

DISCUSSION: Nolan accepted the nomination contingent that his duties not conflict with his commitment on the Ways & Means committee. There were no other nominations.

APPROVED: 5-0-0

MOTION: To nominate Dick Howard as vice-chair (Tom Conley; second: Nolan Glantz)

DISCUSSION: None. There were no other nominations.

APPROVED: 5-0-0

TOPIC: Meeting logistics

Discussion centered around obtaining a recording secretary, proper posting of public meetings, and whether we have access to town counsel. Nolan was "assigned" several logistical follow-up tasks (see ACTION ITEMS section below), including to contact the other board members and arrange the next meeting. During Citizens' Time a request was made to try to have the meetings filmed on BCAT.

ACTION ITEMS:

#	Action	Owner	Status	Due	Opened
1	Setup next meeting and ongoing schedule/room	Nolan	Open	7/7	6/11
2	Contact BCAT to see about filming meetings	Nolan	Open	7/7	6/11
3	Provide an update to Patriot/Buckley	Nolan	Open	7/7	6/11
4	Line up a Recording Secretary and funding for it	Nolan	Open	7/7	6/11
5	Determine how to properly post these meetings	Nolan	Open	7/7	6/11
6	Determine whether we have access to town counsel	Nolan	Open	7/7	6/11

Respectfully submitted,

Nolan Glantz
Chair, Landlocked Parcel Committee