

Agenda
Ad Hoc Committee—Appointment Procedure Policy
May 5, 2016
5:00-6:30 pm

- Establish quorum
- Review and accept agenda for meeting.
- Adopt minutes of April 21, 2016 meeting.
- Update on replies from BCC's regarding bylaws, mission statements, etc. (Rec. Board)
- Final review of clean copy of Appointment Procedures document
- Update on definition of "town officials" (Tom)
- General Responsibilities document (Henry)
- Ethics (?)
- Work on Binder

(Kathryn Woodsum (candidate for SB) intends to stop in with questions regarding the Procedures document)