

**Middlesex Town Meeting Solutions Committee
Meeting Minutes
February 19, 2009**

Present: Susan Clark, Ron Krauth, Tim Murphy, Lauri Scharf, Dave Shepard, Barb Whitchurch, Greg Whitchurch

The meeting commenced at approximately 5:30 pm.

1. Minutes of January 22, 2009 Town Meeting Solutions Committee Meeting

Greg Whitchurch made a motion to approve minutes of the January 22nd meeting of the Town Meeting Solutions Committee (TMSC) with a second by Tim Murphy. The minutes were approved.

2. Town Meeting 2009 Issues

•**Location of Town Meeting** - Lauri noted that some residents may not be aware that the Australian Ballot aspect of Town Meeting will also take place at Rumney School this year rather than at the Town Office. One possible way to get the word out about this might be sandwich board signs put up at a few strategic locations in town.

•**Town Meeting Information** - Barb will make budget posters; both the large ones to post and the smaller versions that will be copied and put on the seats. A suggestion offered by several people from last years meeting was to link each article on the warning to the appropriate page in the Town Report. This could be included in this years handouts.

•**Child Care** – There are currently about 10 children signed up and a number of teens are lined up to help out with the child care.

•**Dinner** – Dinner after Town Meeting will be a fund raiser for the Fire Department and will include homemade pizza, salads and desserts. The dinner will be set up and served immediately after the meeting ends.

•**Remote Town Meeting Participation** – There will be a different phone service than last year. Greg will have a backup service in case anything should happen to the primary service. There will likely be at least two participants. Tests conducted at Rumney have not shown up any problems.

3. New Voter Welcome Letters

The new voter welcome letters were addressed, stuffed into envelopes and stamped for mailing.

Meeting adjourned at 7:36 pm

Minutes recorded by Dave Shepard
