

1. Pledge of allegiance
2. Role call – 7:04PM
  - a. Charles Abbate – absent
  - b. Richard Fitzgerald – absent
3. Consent of agenda
  - a. Motion – David Whitney
  - b. Second – Eric Duda
  - c. Yes - unanimous
4. Mike Ryan addresses commission
  - a. Believes there has been good opportunity for public input
  - b. Likes the use of CTY, Pathfinder for meetings and the town website use
  - c. Wants to see all documents received by the commission posted on the website
5. Iris Cardin addresses commission
  - a. Wants to know where meeting cancelations will be posted
  - b. Paul Burns states that they will be posted on news 22 and 40 after he contacts them
6. Review of 1-20-09 minutes
  - a. Motion to accept with changes – David Whitney
  - b. Second – Paul Wisnewski
  - c. Yes – unanimous
7. Proposed survey questions
  - a. Discussion about questions
  - b. Paul Wisnewski thinks we shouldn't discuss questions until we decide if there will be a survey
  - c. He states that a small percentage of surveys were returned on two recent Palmer surveys
  - d. He questions survey effectiveness
8. Mike Ryan addresses commission
  - a. He's concerned about survey results

- b. Fears that a survey would be poorly addressed
9. Tom Pajak addresses commission
  - a. He think Paul Wisnewski is right
  - b. States that nine of us were elected to make a decision, a survey isn't needed
  - c. Ray Domey stresses that we need some public input
  - d. He supports a survey
  - e. Discussion about survey
10. Bob Haveless addresses commission
  - a. He voices some opinions about the commission and the council
11. Motion to have a survey
  - a. Motion – Ray Domey
  - b. Second - none
12. Motion to address and discuss a survey at the next meeting
  - a. Motion – Ray Domey
  - b. Second – David Whitney
  - c. Oppose – Paul Wisnewski
13. Mayor/council form of government
  - a. Paul Burns found several charters to look at, but all were very old
  - b. Paul Wisnewski wants to make sure that all comparisons have similar population sizes
  - c. Discussion about government form
14. Letter received from Michael Curran (attorney)
  - a. Offers several services to help commission
15. Joe Mastalerz – can we have a council with no town manager but a town administrator instead?
  - a. discussion
16. Motion to adjourn

- a. Motion – David Whitney
- b. Second – Eric Duda
- c. Yes - unanimous