

1. Pledge of allegiance
2. Role call – 7:05PM
3. Absent
  - a. Mike Pajak (arrived at 7:09PM)
  - b. Joseph Mastalerz
  - c. David Whitney (pending resignation review)
4. Consent of agenda
  - a. Add a line to schedule the next two meeting dates
5. Paul Burns
  - a. Submitted the invoice for the printing of the brochures
  - b. Motion to pay and accept – Richard Fitzgerald
  - c. Second – Paul Wisnewski
  - d. 5-0-1
6. Discussion of commission vacancy
  - a. Handouts
    - i. David Whitney's resignation
    - ii. David Whitney's rescind of his resignation
    - iii. Home rule act laws
    - iv. Written legal opinion from the town lawyer
7. Paul Burns
  - a. Summarizes the attorney's legal opinion
  - b. Discussion
8. Tom Pajak addresses the commission
  - a. He reads a paragraph aloud for informative reasons
9. Rob Ring addresses the commission
  - a. Thinks commission member swapping my lack continuity with the panel

- b. Thinks the Town Clerk's opinion should be the next step
10. Paul Burns
- a. Notes that one elected state board member is opposed to rescinding the resignation
11. Paul Wisnewski
- a. David Whitney had the highest number of votes in the election. About 75% of the voters voted for him.
12. Ray Domey
- a. It's the will of the people to have him on the commission
13. Motion NOT to accept the resignation of David Whitney
- a. Motion – Ray Domey
  - b. Second – Paul Wisnewski
  - c. 7-0
14. David Whitney rejoined the commission at the front table
15. Richard Fitzgerald
- a. There is a lesson to be learned from this resignation
16. Ray Domey
- a. Somewhat concerned about the entire process starting on 4-13-09 and taking so long to resolve the issue
17. Paul Burns
- a. Legal opinions took some time
18. David Whitney thanks the commission
19. Next meeting dates
- a. 6-18-09
  - b. 7-16-09 (Thursday)
  - c. Eric Duda will reserve the Pathfinder Library
20. Adjournment – 7:33PM

- a. Motion – Richard Fitzgerald
- b. Second – Paul Wisnewski
- c. 8-0