

Meeting convened at 5:07 pm in the meeting room of the Brattleboro Tennis Club

Present: Ben Coplan, Conor Floyd, Maya Hasegawa, Oscar Heller, David Levenbach, Franz Reichsman, Mary White

1. Approved minutes of 28 February 2019
2. Election of officers
 - a. Chair Reichsman (w/o dissent)
 - b. Clerk Levenbach (w/o dissent)
3. Agreed to follow Robert's Rule of Order for Small Groups (by consensus)
4. Round of introductions by committee members
5. Meeting days and times (by consensus)
 - a. Next meeting Tuesday 28 May at 5 pm, location to be determined
 - b. Generally plan to meet, when there is business to conduct, fourth Tuesdays at 5 pm
 - i. Fourth Tuesday in June will conflict with WSESU Annual Meeting on 25 June
6. School budgets (general discussion)
 - a. Short budget statements are to be prepared by school committees of four towns
 - b. Budget statements should be posted on [WSESU website](#)
 - c. Committee will review budget statement of school committees at 28 May meeting
7. Town Enterprise Funds--Parking, Solid Waste, Utilities (general discussion)
 - a. Anticipate repair or replacement of water treatment plant which implicates water rates
8. Open Meeting Law (general discussion)
 - a. Reichsman will provide url for relevant website of Secretary of State
9. Other business
 - a. The Current, transit service (general discussion)
 - i. Proposed cutbacks in services for seniors and the disabled
 1. Coplan will investigate

Meeting adjourned at 6:19 pm

Submitted by Levenbach, Clerk