

> 7:00 p.m. **GOVERNANCE STUDY COMMITTEE**

Documents:

[6-1-21 TOWN GOVERNANCE COMMITTEE MINUTES.PDF](#)

June 1, 2021

First Meeting of Town Governance Committee

Town of Bow Municipal Building, Meeting Room C

Meeting called to order 7:10pm

Present:

Harry Judd

Andrew Mattiace

Joyce Prowse

Margaret Byrnes

Angela Brennan

Sue Marcotte-Jenkins

Introductions

Committee voted for Chair, Vice Chair, Secretary

- Chair - Harry Judd
- Vice Chair - Margaret Byrnes
- Secretary - Angela Brennan

Reading materials distributed to members:

- Committee charter as outlined by Town Board of Selectmen
- NH Town Government information packet provided by Tonia Lindquist
- 2001 Report of The Town of Bow Alternative Forms of Government Committee

Schedule discussed:

- Committee will schedule periodic meetings as needed
- Next meeting scheduled for June 16, 2021
- Meetings expected to be one hour
- No meetings will be held in August
- Consensus that scheduling meetings this summer may prove difficult for all members to attend in person. Zoom may be considered if pending legislation passes after Governor Sununu's emergency order, which authorizes remote meetings, expires in the coming days.

Committee agrees to publish official agenda every meeting henceforth

- Agenda items must be submitted no later than 5 calendar days prior to next meeting
- Deadline for agenda item requests for 6/16/21 meeting is Friday, June 11, 2021

Andrew Mattiace moved adjournment, seconded by Margaret Byrnes, and approved by unanimous vote of the Committee at 8:15 pm.