

Government Committee

Meeting Minutes

10/4/10

I. Call to order

Richard Barbera called to order the regular meeting of the **Government Committee** at 7:30 pm.

The following persons were present: Richard Barbera, Jim Lovejoy, Barb Schwartz, Kathy Rhoads, Rick Stallard and Roger Kilgore.

II. Approval of minutes from last meeting

The minutes from the last meeting were read. Jim Lovejoy moved to accept minutes as read. Seconded by Rick Stallard. Motion approved.

III. Privilege of the Floor

None

IV. Pending Legislation

A discussion took place regarding the proposed legislation. There was a request that the legislation that deals with parcel numbers include a street address or other reference.

Rick Stallard pointed that the parcel numbers on the overlay district are incorrect. He provided the correct ones.

An extensive discussion took place regarding the insurance policy for the village. It was discussed when the policy ends. There was a question if we should advertize in the market for 2012. We would need to get a disinterested third party to set up the bid specifications.

We discussed the solicitor's contract and the request for a rate increase. It was discussed that court appointed attorneys have not received a raise in years, so we may let the market decide. Ted is doing a good job and we do not want him to leave.

We discussed the disposal of surplus property. Street's want to sell a truck.

V. Old Business

Technology and computer committee needs to be formed. We talked about the committee's responsibility. We also had a discussion of record retention.

VI. New Business

Christmas should we schedule a covered dish party?

Motion to adjourn by Kathy Rhodes seconded by Barb Schwartz.

Meeting adjourned at 8:32PM