

May 14, 2012

- I. Commence: Meeting called to order at 6:33 p.m.
- II. Attendance: Barb Hassan, Bill Decelles, Tim O'Brien, Scott Stevens, John Goerlach, Lee Hauge, Mark Froio, Bob Barton
- III. A brief introduction by all in attendance along with a short reason why each person chose to serve on this project
- IV. The following parties were asked to be "Topic Leaders":
 - a) Bill Decelles: Hwy and Stormwater (with Scott S.)
 - b) Lee Hauge: Water does now
 - c) John Goerlach: Baker Hill Road District
 - d) Mark Froio: Sewer
 - e) Scott Stevens: Stormwater (with Bill D.)
 - f) Tim O'Brien: Garbage/recycling
- V. Prior to the next meeting, Topic Leaders are asked to describe/outline the "Status Quo" and "Current/Future Issues" for their topic and to email it to the full committee.
Decelles/Barton will email the Hwy. outline before June 6, so it can guide the others. All outlines should be emailed prior to June 15 so we can study prior to the committee's June 20 meeting.
- VI. Later this summer, Topic Leaders will be asked to take the lead in discussing, researching, writing up 2-3 "Scenarios" for possible changes in their topic area:
 - a. "Tune-ups" that could bring improvements or cost reductions without major changes—description, timeline, budget impact.
 - b. One or more "big change" scenarios that could bring improvements/cost reductions (e.g. privatizing/outsourcing to a private operator, merging several Lanesborough Departments, joint-venturing with other communities, etc.)
- VII. This fall, we will refine the written materials and recommend best choices to the Selectmen.

Next meeting scheduled for June 20, 2012 from 6:30 – 7:30 and the following meeting after that is July 17, 2012 from 6:30 – 7:30 p.m.

Motion to adjourn by Barb Hassan, Seconded by John Goerlach at 7:30 p.m.

Respectfully submitted,

Barb Davis-Hassan

Recording Secretary