

DRAFT

TOWN OF GRANBY

Intra-Board Advisory Committee Meeting June 6, 2014 MINUTES

PRESENT: B. Scott Kuhnly, First Selectman, Ronald Walther, Board of Education Chairman, Ed Ohannessian, Jenny Emery, Kelly Rome, and Alan Addley, Superintendent of Schools; William F. Smith, Jr., Town Manager

First Selectman Kuhnly called the meeting to order at 6:08 p.m.

The committee members were sworn into office by First Selectman Kuhnly. It was commented that this is a public agency. The committee was given the Freedom of Information highlights brochure on the rules.

First Selectman Kuhnly reviewed and read the charge as follows:

- To explore opportunities and methods to improve Town and School District services.
- The Committee membership would consist of seven members. One member each shall be appointed by the Chairman of the Boards of Selectmen, Education, and Finance. The First Selectman and the Chairman of the Board of Education shall serve as ex-officio members. The Town Manager and Superintendent of Schools shall serve as ex-officio non-voting members.
- Meetings would convene on the call of the First Selectman in conjunction with the Board of Education Chairman.
- Committee findings and any recommendations shall be reviewed by the represented boards and be presented for discussion at the annual Three Board meeting. A formal report documenting findings and recommendations would be subsequently submitted to the Board of Selectmen.

The members made the following comments concerning its committee and charge.

- A similar committee was formed over ten years ago and it is good again look at what the school and town may do working together.
- New opportunities may become apparent when exploring possibilities between the school and town district services.
- New opportunities should show an immediate or at least two to five years benefit for the community.
- Communications with the public is ever changing because of technology strides made in that field.
- Some input may be obtained from several groups, such as town agencies, boards, or commissions.
- Citizen input will be noted. Other input obtained will be reviewed.

- A kickoff meeting is scheduled for June 17, 2014, the location will be determined later. Another meeting is also tentatively scheduled for July 8, 2014. Expectation of meetings is one meeting per month.
- The committee will review the final report from the former Intra-Town Cooperative Advisory Committee.
- Committee members will provide a list of areas to explore dealing with town and school district services.

Town Manager Smith mentioned that the town will be providing some support to take meeting minutes, post agendas, and distribute information for the committee.

The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Patricia I. Chieski
Recording Secretary