



## Minutes of the Government Study Committee

Date: Tuesday, April 9, 2019

Place: Ipswich Town Manager's Conference Room.

Time: 7:00 PM

Attendees: Gary Champion, Craig Saline, David Standley, Diane Young. (quorum present).  
Scott Glosserman was not present or voting, but participated by phone.

Observers and Participants: None

Meeting commenced at 7:05 pm, with Craig Saline as chair and David Standley as secretary.

Citizen Queries: None

Introductions: None

Approval of Minutes: on motion of Champion seconded by Saline, the minutes of the GSC meeting of March 26, 2019 were approved by unanimous vote after insertion of a correction by Young.

Old Business:

Champion summarized his notes of the Tri-Board meeting, and the committee thanked him for his presentation.

There was discussion of Article 17 of the Warrant for the ATM (the GSC proposal to amend Section 2 of the Charter as inserted by the Select Board). The committee does not support a proposal to amend the Article by creating a new Bylaw instead of amending the Charter. It feels that this amendment is properly within the Charter and that there would be significant issues of effectiveness and placement were the recommendation to be a bylaw. It also discussed whether the Select Board could re-open the Warrant to effect such a change.

It was decided to press the Finance Committee for resolution of the "what ifs" it had expressed at a previous meeting.

Recess

The GSC recessed at 7:50 PM to attend the meeting of the Finance Committee in Room A, in order to participate in the Finance Committee's further discussion of the ATM warrant scheduled for 8 P.M.

It returned at 10:15 PM for the purpose of adjournment.

New Business: None

Next meeting: Tuesday, May 7, 2019 at 7 PM, location TBD.

Adjournment: There being no further business, on motion Champion of seconded by Young, the meeting was adjourned at 10:20 PM by unanimous vote.

Respectfully submitted,

David Standley, Secretary