of lan

Minutes

Page 1 of 2 pages Regular Meeting -Asa Waters Task Force

June 8, 2022 Minutes

Meeting called to order at \$:00 PM by Chairperson Chris Naff

- 1. Minutes not available.
 - a. Meeting called to address updating committee name and responsibilities at request of the Board of Selectmen.
 - b. There was discussion on changing the name of the committee. Three possible version were: Task Force, Board of Trustees, or Board of Directors. After listening to everyone's comments, Jeff Made a motion to retain the name" Asa Waters Task Force. Seconded by Sandy. The vote turned out to be tied 3 to 3. The item will be tabled for further discussion and vote, when all are present.
 - c. The list of Task Force "charge items" were read. Comments and discussion lead to corrections being made. These items were written and Katie agreed to record the changes and to send to everyone for final approval.

As all item were acted up, the Chairperson declared the meeting adjourned at 8:00 PM

Respectfully submitted Jeffrey Dore-Clerk.

Sandy Cristo

Kathen MMcKer

TOWN CLERK
TOWN CLERK