

THBC Minutes 12/13/24

The meeting was called to order at 10:06 am.

Review and acceptance of the 12/2/24 minutes.

Review and acceptance of the 12/4/24 minutes.

Becky had shared after the 12/4/24 meeting the Town Chairperson declined to include the committee's "Requests for Consideration" to be included as part of the board agenda for 12/9/24.

Discussion of Special Meeting Procedures and Parliamentary Procedures. The committee would like the board to consider a method of voting to be decided ahead of time (i.e. at the January board meeting and then reviewed again at the start of a Special Meeting) so all participants are aware of the process prior to a Special Meeting involving a vote. In addition, the purpose for the vote must be stated.

Discussion of the distinction between "binding" vs. "advisory" with regard to voting at a Special Meeting. A clear understanding is helpful when preparing an agenda and could be part of the notice.

The committee continues to question page 18 of the Ehlers Report with regard to the 2026 taxes on a sample property.

The meeting adjourned at 12:00 pm.

Submitted by Ellen Richter