

**RTM Coordinating Committee
Meeting Minutes
September 2, 2008**

Charles Beale, Acting Secretary

Attendees: Charles Mottinger(1), Richard Peterson(2), Walter St Laurence(2), Don Pomes(4), Virginia Betts(4), Jay Maslen(6), Janice Meierdiercks(6), Charles Beale(9), Melanie Samuel(6 – guest)

The meeting was called to order at 7:05PM by Chairman Richard Peterson.

Approval of minutes from August 5, 2008 meeting: motion to approve by Don Pomes, seconded by Virginia Betts. Approved unanimously.

Melanie Samuel spoke regarding the proposed article for the October town meeting about the sale of the Afghans painting. Issues regarding leasing the painting, selling it and establishing a trust fund for furtherance of the arts, and other options were discussed. Melanie's web site is <http://www.namsma.org>. Charles Beale created a survey to be placed on the RTMCC website which would allow residents of the town to express their opinions. The responses would be forwarded to the appropriate precincts. A motion was made by Charles Beale to add the survey to the RTMCC web page and make the web site address known to the town in the Free Press. Motion approved unanimously. Charles Beale will put in an ad in the Free Press with the web address.

Treasurer's Report from Charles Beale – nothing new to report.

Old business: Richard did not mail letter to Finance Committee regarding number of books. Richard sent list of officers to Town Clerk

New Business: Discussion of action to be taken on issues discussed at last meeting – the goals will be discussed at the next meeting

Walter will contact Lenny Pierce regarding prior government changes

Jay Maslen will check with the Attorney General's office to clarify who is allowed to vote in our meetings.

Next Town Meeting – October 20th, 2008

Next RTM Coordinating Committee Meeting – October 7th, 2008 at 7PM

Adjourn