

## Communication and Technology Committee Meeting Minutes September 20, 2017

**Starting Time: 7:07 p.m.**

Present: Presiding - Chair: Newman Brozovsky

Committee Members Present: Charlene Murphy, Mark Seaver. Charlotte Mizzi (by phone)

Committee Members Absent: Dan Kehoe, Leo Keeler

Landowners: Claudette Dirkers, Ia Williams, Donna Andersen, Michele McCowan

Guests: Sally Muto

### **1. Discussed Complaint Form draft and further edits.**

**Action Item:** Compile group edits. To be reviewed at the next C&T meeting, October 26, 2017.

### **2. Review Mark's draft Conflict of Interest**

Discussed.

MOTION: Charlene motioned and Mark seconded to present this draft Conflict of Interest Policy to the Board at the October 9, 2017 Board meeting. Roll call vote. 4 yes votes. Motion Carried.

ACTION ITEM: Ask President Dennis Riley to ask the board members before each vote if anyone has a conflict of interest before a board vote.

### **3. Reviewed Mark's draft Complaint Procedure.**

Discussed the outdated, 1998 Complaint Procedure on the website.

ACTION ITEM: Charlene will research the 1998 procedure and send it to the committee. Continue discussion at next committee meeting.

### **4. Review draft charter – Tabled due to time**

### **5. Review complaint from Val O'Connell submitted; 8/15/2017**

Newman continues to gather information related to this complaint. Three written statements from landowners stating what they saw and heard at the August 14 board meeting have been submitted to the board.

**Meeting adjourned 9:09 p.m.**

**Next C & T Meeting, October 26, 2017**