

**Minutes of the Middlesex Town Meeting Solutions Committee**  
**February 17, 2016**

**Location:** Rumney School

**Present:** Susan Clark, Greg Whitchurch, Barbara Whitchurch, Janette Schaffer, Tim Murphy

The meeting began with a tour of Rumney School by Paul Trapani. We looked at it with an eye toward the mechanics of RTMP.

**RTMP:** Everything is in place; will do some further testing. Ron Krauth plans to come. If he can't make it, he and Janette will get together on the Sunday before. As of last night, there has been no request for remote participation. Greg and Barb put fliers at the Senior Center; they said they will put them in the Meals on Wheels bags. (about 14 - 15). Janette put it in the Rumney School Notes. Susan posted it on the Front Porch Forum. The town of Essex has contacted Susan to ask about how we "do" RTMP.

Responses so far: Harry Domanski no, Pat Freeman can't commit as yet; no other requests.

Greg will bring webcam to Janette.

**Paper Ballot:** This year we will have one, and how will that work with RTMP? Debate about how this would work. (privacy, proxy voting) Deb Markowitz says we can't legally do it. Susan will talk to VCLT about it. (Later in the meeting...looking for musicians to play during the process. Nancy Reilly's kids? Or Bennett can play a CD. Or...contact the music teacher at Rumney?)

Project Independence and Central VT Home Health and Hospice have been contacted and will distribute the fliers that Janette created.

**Waterbury Senior Center:** Tim forwarded the tax rate chart to Karol Smith (director). Not sure if she is going to distribute a handout at Town Meeting. He will contact her one more time. He has been working with her to make sure her presentation is complete.

**Pie Charts:** Greg called Cindy Carlson about them; she gave the pie charts and chair charts to Sarah and Marike; they are on the website. Susan will thank her.

**Child care:** There was a notice in Rumney School Notes.

**Microphones:** Will ask Bennett to bring 2 wireless mikes; maybe buy two of them next year? We will address this at the April MTMSC meeting. Ask Sean at U32 if we can borrow their wireless mikes. Meal: Liz is preparing; there will be a potluck dessert.

**Presentation of colors:** Peter Hood will be in touch with Jeff Koontz.

**Voting:** All VT towns with a population of greater than 1,000 must use a vote tabulator machine. It was tested last night and didn't work.

Meeting adjourned.