



Incorporated 1787

**Legal Review Committee
MINUTES
February 26, 2013
5:30 PM
Town Hall Commission Room**

Committee Members Present: Kevin Korsh (Chair), Maryanne Bolella, Jeff Eglash, Teresa Rodriguez, Howard Aibel

Meeting called to order at 5:35 PM.

1) Review and Approval of Minutes of Legal Review Committee (hereafter, “LRC” or “The Committee”) Meeting of January 29, 2013

The Committee reviewed the minutes of the meeting of January 29, 2013. Mr. Eglash noted certain typographical errors on the draft relating to the date and time of the meeting and suggested that the minutes be amended to reflect that the meeting took place on January 29, 2013 at 5:30 p.m. Mr. Korsh moved to approve the minutes as amended and Ms. Bolella seconded. The minutes were unanimously approved as amended.

2) Review Activities Performed to Date

Members of the Committee reviewed the Committee’s previous activities.

3) Discuss LRC Work Plan Going Forward

The Committee discussed their progress on various assignments. Mr. Korsh distributed a revised workplan showing tasks and assignments. Members discussed the interviews that had been conducted and those still to be conducted. The status of implementation of recommendations from the previous Legal Review Committee was discussed. Mr. Korsh noted that Steve Ezzes, who had previously worked on the last LRC, might be available to assist with the benchmarking analysis. Members discussed the activities that remained to be carried out and a timetable. The Committee discussed inviting public comment at

an upcoming public hearing. The Committee discussed possible future meeting dates and agreed to meet on April 4, 2013, at 5:30 p.m.

4) Other Business

No other business came before the Committee.

Members of the Committee thereafter unanimously agreed to adjourn, and the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Jeff Eglash, Secretary