

EOCAB Minutes

Next Meeting: TBA

Date: Thursday, April 24, 2014

Attendance: Vicki Baum-Hommes, Glenda Stoddard, John (Trey) Fortier, Dennis Helmus, Jennifer Higgins, Douglas Loux, Linda Matson

Goal	Due Date	Lead	Status
Officer Assignment	5/31/2014	Jennifer Higgins	<p>Todd Thompson was nominated to serve as Chair. Jennifer sent an email message to him inquiring about his level of interest in serving as chair.</p> <p>Secretary position will be rotated. Jennifer will serve as the initial secretary.</p> <p>Meeting room reservations and agenda posting on website. Jennifer will conduct both of these activities for the time being.</p>
Meeting Dates	5/31/2014	Vicki Baum-Hommes	<p>It was suggested that the EOCAB meet monthly, at a designated day/time.</p> <p>Vicki will send Doodle polls to EOCAB to identify both the next meeting date in May 2014 and all subsequent meetings.</p>
Historical Data	5/31/2014	Glenda Stoddard	<p>EOCAB decided that it would be best to have access to all previously completed analyses and reports used to inform the Charter Drafting Committee. Glenda offered to research what if anything is available for EOCAB to review and will distribute materials.</p>
New Data	5/31/2014	Linda Matson Trey Fortier Dennis Helmus	<p>EOCAB decided that it would like to begin reviewing currently available statistics about personnel salaries (i.e., mayoral and town manager) to be used as benchmarking data. Linda will review DOR website to learn about salaries across the state, New England region and perhaps nationally. Dennis will send email to MPA list-serv to inquire about like towns' mayoral salaries. Trey will investigate GIC health plan rates for the City of Northampton.</p>