## Westport, CT Deer Management Committee Meeting Wednesday April 25th, 7:30PM Rm 309 Westport Town Hall

Commenced: 7:35PM Adjourned: 8:20 PM

In attendance: Alan Eugley Peter Knight Michele Lamothe Linda McCracken Susan Pike

Absent: Ben Delpolyi Domenico Antonelli

## Minutes:

- 1. 3.28.12 minutes were reviewed and approved.
- 2. A clarification of FOI Guidelines from Gail Kelley was discussed:
  - Meetings must be noticed if 2 or more members are to be in attendance (applies to subcommittees as well)
  - o Minutes and agenda are required for subcommittee meetings
  - o Emails should be avoided. Email can be used to disseminate information but should not be used for discussion.
- 3. Jim McDonald resigned from the committee.
  - o Susan agreed to contact First Selectman Joseloff concerning whether he wants to appoint a replacement or prefers the committee to continue with the current members.
  - o It was agreed that discussion/election of a new Chairperson would be tabled until all members were present.
  - o The subcommittees were reviewed and it was determined that there were sufficient members present on each subcommittee without replacing Jim.
- 4. Susan agreed to contact Monica Wheeler of the Westport Weston Health District to speak with the committee about resources already available through WWHD.
- 5. The next meeting was scheduled for Wed May 16th, 7:30 PM, room TBA