

Truro Non-Resident Taxpayer's Association, Inc.
Minutes of Fifth Annual Meeting
Truro Public Library
June 30, 2001

The meeting was called to order by President Mary Frankel. who introduced the members of the board.

The Secretary stated that a quorum is present and presented the minutes of the previous annual meeting. Approval was seconded and moved.

The next item was the report of the President, Mary Frankel.

Her report included an outline of the achievements of the TNRTA during the previous 12 months and. She summarized the mantra of TNRTA, Inform, Encourage participation and empower the membership to act. Her review of the year's events covered the website and staff developments and she responded to several questions in these and other areas.

Committee reports were submitted as follows:

Finance Committee: Treasurer Neil Moynihan

Membership Committee: Alice Bergman for the absent Frank Korahais

Communications Committee: Incoming Communications director, Fred Shillip (?)

Copies of all reports were available upon request from the Secretary.

Sally Mack Sears, Chair of the Truro Board of Selectmen addressed the meeting to offer public commendations to five TNRTA people who rendered service to the town. They are Alicia Welsh, Wendy Levine, Richard Marr, Mary Frankel and the late Sherman Sass.

The next item was the election of directors:

Nominations were read by Mark Poster:

New directors elected or re-elected were, Mason Morfit, Larry Disipio, Alan Bergman, Fred Shilop and Alan Frankel. Directors re-elected were Alice Bergman, Wendy Levine and Larry Parcels.

The new board then elected the following officers: Tony Garrett, president, Neil Moynihan treasurer and Alan Bergman, secretary. Alice Bergman called for a round of applause in recognition of the excellent job done by outgoing president Mary Frankel.

Old Business:

Mary Frankel advised the membership of the status of several issues previously discussed including:

- Encouraging members to vote in Truro.

- Jams Development

- . The TNRTA Website

 - Staff expansion

 - Press coverage, mostly generated by our web presence

 - Donations to the town

 - Ongoing developments such as Town Hall, COA and Stop "N Shop

New Business:

The following items were discussed:

The forthcoming meeting with the Selectmen is to take place on August 21, 2001.

Possible name change to Truro Part Time Resident Taxpayers Association.

The meeting felt a name change was appropriate but asked the board to reconsider other alternatives and not make a selection at this time.

Voting discussion: Lowell Rubin reported on developments in Connecticut where non resident owners are permitted to vote on local appropriations.

Mary again stressed that board priorities will continue to be, growth management, Information dissemination, Increase in membership and involvement in crucial issues.

The meeting was then opened to discussion from the floor.

There being no further business, the meeting was thereupon adjourned at 12:00