

DEMOCRACY FUND BOARD
Special Meeting 5/17/07

Present: Chair Maria Lamberto, Denny Curtis, Steve Kovel, Caleb Kleppner and Lori Kozlowski. Also Carl Amento, two members of the public and one journalist.

New member, Lori Kozlowski, 62 Terrace St, 06512. NH teacher, attended Democracy School, got interested, appointed by Mayor. Registered Republican.

Revised contribution fund with space for candidate and state reporting info approved unanimously. Carl will have webmaster put it on webpage in Word and pdf formats.

Caleb failed to revise the qualifying threshold report form, will do so shortly, email it and get approval at next mtg.

Update on administrator/investigator positions: appeared in paper, published/republished, due 11am May 29. Caleb posted on Craig's List today.

Form subcommittee to talk to candidates? Subcmt of Lori, Dennis, Steve to review/screen applicants. Discussion of open meetings, ability to screen by phone, go into exec session, etc. Mtg. of subcommittee to screen candidates June 4, possible meeting if needed on June 14. Plan to interview and select candidate at June 21 meeting.

Carl to call Caleb when they receive applicants. Depending on numbers, Caleb may scan and email applications.

Email and mail are OK. Will put city clerk phone number on web site, temporarily, until hire Dem Fund administrator.

Adjourned at 7pm.

Next meeting, Thurs, June 21 (and subsequent 3rd Thursdays at 5:30 pm, Mayor's conference room 2)

Caleb Kleppner, Acting Secretary