

Meeting Date: 7-Feb-2022

Meeting Start Time: 9:31 am EDT

Meeting Location: Remote [held on Zoom]

Minutes prepared by: Paul Anagnostopoulos

Minutes approved on: 10-Feb-2022

Attendees:

CGTF Members: Vice-Chair Vanessa Moroney; Members Paul Anagnostopoulos, Jim Bohn, Brian Cruise, RJ Mathew

Other Attendees: None

Meeting called to order at 9:31am with 5 members present: VM, PA, JB, BC, RJ

1. Our decisions and notes on the following items can be found in the Word document “CGTF Warrant Topics” in the main SharePoint folder.
2. We withdrew the electronic voting bylaw and will suggest the question be addressed by the IT committee.
3. We worked out the details on the proposal for a second town meeting.
4. We worked out the details on the proposal for increasing the time prior to town meeting by which the warrant must be published.
5. We worked on the details on the IT Director proposal. There was a long debate about whether the IT Director should have anything to do with the school, or should just be the director for the town. We did not reach a conclusion.
6. We decided that we need to vote on whether the IT Director article should be withdrawn and merged into the IT Committee (future meeting).
7. We decided to require that the Select Board include a progress report on our warrant articles and suggestions in the next Annual Report.
8. We discussed the HR Director and Personnel Board articles. We agreed that the HR Director can ask the Personnel Board to do research on any HR issue.
9. Some members observed that there are people who are excluded from committees or from attending meetings based on some sort of “cronyism.”
10. We discussed whether town employees who are not related to a particular board should take the minutes for that board and/or otherwise represent that board to the citizens. We decided that it would be impractical not to allow this.
11. We discussed whether some sort of “citizen complaint review board” would be useful in Carlisle. Or perhaps the HR Director can accept complaints. But does that really help, since the Town Administrator or Select Board can already do this.
12. We decided that the Personnel Board should design a volunteer appointment process that we hope committees will follow.
13. We decided to combine the HR Director and Personnel Board articles.
14. Motion to adjourn: BC, seconded: RJ. Vote: PA yes, JB: yes, BC yes, RJ yes, VM yes.
15. Meeting adjourned at 12:06 pm.

Task Force working documents may be viewed at this link:

<https://carlislema.sharepoint.com/sites/GovernanceTaskForce/Shared%20Documents/Forms/AllItems.aspx?viewid=3aa29cf6%2D3e2d%2D45de%2Db88d%2D0884ed87aa0c&id=%2Fsites%2FGovernanceTaskForce%2FShared%20Documents%2FGovernance%20Task%20Force%20Public%20Documents>

Our working documents can be accessed via the Task Force webpage at the Town Website (CarlisleMA.gov) by navigating to Town Government > Committees > Town Governance Task Force