

Carlisle Governance Task Force – Minutes [21-Jan-2022]

**Meeting Date:** 7-Mar-2022

**Meeting Start Time:** 9:00 am EST

**Meeting Location:** Remote [held on Zoom]

**Minutes prepared by:** Paul Anagnostopoulos

**Minutes approved on:** 10-Mar-2022

**Attendees:**

CGTF Members: Chair Rebekah Vieira; Members Paul Anagnostopoulos, Jim Bohn, RJ Mathew

Other Attendees: None

Meeting called to order at 9:00 am with 4 members present: RV, PA, JB, RJ.

1. We reviewed and discussed the final report's executive summary written by RJ. We edited the text to give a 1-sentence summary of each warrant article.
2. We created an outline for the final report by editing headings into the executive summary.
3. We discussed the pros and cons of the warrant article that extends the life of the CGTF. We wondered whether that would give other committees the excuse to delay warrant articles until fall 2022. We decided to leave the warrant article.
4. It came to the attention of at least this minute taker that the Select Board can, in fact, reject our warrant articles. We discussed what to do about the corrected warrant articles that we sent back to Town Counsel. We decided to send them to the SB with the request that Counsel make the revisions we noted. This was done today because March 7 is the deadline for warrant article wording.
5. We decided to start building the Final Report document with RJ's executive summary and the various rationale documents.
6. We updated the project management spreadsheet.
7. Motion to adjourn: PA, seconded: JB. Vote: PA yes, JB yes, RJ yes, RV yes.

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