

Carlisle Governance Task Force

Thursday, March 10, 2022

MINUTES

Remote Meeting – Teleconference

The Carlisle Governance Task Force met on Thursday March 10, 2022. The meeting took place by Zoom video conferencing. The meeting was called to order at 9.01 am. The following Task Force members were present when the meeting was called to order: Paul Anagnostopoulos, James Bohn, Rebekah Vieira and RJ Mathew.

The meeting started with RV giving an update on the Select Board's opinion of the CGTF Warrant articles.

1. Approval of Minutes was the first topic.

a) Minutes of February 14, 2022: RV to find out who the minute taker was.

b) Minutes of February 28, 2022: RV to find out who the minute taker was.

c) Minutes of March 4, 2022: Minutes done by JB. PA made the motion to approve minutes, RJ seconded. RV, RJ, JB, PA all voted YES to approve the minutes. JB agreed to submit minutes to Town Clerk.

d) Minutes of March 7, 2022: Minutes done by PA. JB made the motion to approve minutes, RJ seconded. RV, RJ, JB, PA all voted YES to approve the minutes. PA agreed to submit minutes to Town Clerk.

2. Barney Arnold, Kate Reid (Select Board) joined the meeting at 9.22 am.

Barney spoke of the Town Warrant process (Warrant Book and Motion Handout), She also spoke about deadlines for submission of the various items.

March 17: CGTF recommendations of bylaw changes, language mentioning intent and summaries to SB. Recommend having this material cleared by Town Counsel before submission to SB

March 22: Is the deadline for submission of Warrant articles to Town Admin.

April 4: All text and material for the Motion handbook should be ready for submission to Town Counsel. Town Counsel reviews during week of April 4.

April 14: CGTF submits all material for Motion Handbook to Town Administrator.

3. CGTF walked through the various Warrant articles being proposed and shared the reasoning with Barney Arnold and Kate Reid. BA and KR provided their views on each article.

BA left the meeting at 11.00 am to speak with Town Counsel and request the speed up CGTF work. RV was to follow up with BA.

RV discussed the nature and creation of the final report. RV agreed to write the draft.

The meeting was adjourned 11.40 am. JB moved to adjourn the meeting. PA seconded the motion. RV, RJ,PA, JB all voted YES, to the motion to adjourn the meeting.

Minutes taken by: RJ Mathew

Minutes approved on: 4/1/2022

Task Force working documents may be viewed at this link: [CGTF Public Documents](#) or accessed via the Task Force webpage at the Town Website (CarlisleMA.gov) by navigating to Town Government > Committees > Town Governance Task Force]