

**Carlisle Governance Task Force**  
**March 24, 2022**

**Approved on: April 7, 2022**

**MINUTES\***

Remote Meeting – Teleconference

The Carlisle Governance Task Force met on Thursday, March 24, 2022. The meeting took place remotely facilitated by Zoom video conferencing and was recorded. The meeting was scheduled to begin at 9:00am, however, only informal discussions occurred from 9:30am with Kyle Dalbec, Vanessa Moroney, and Rebekah Vieira present until 9:54am when Brian Cruise joined and quorum was met. Also in attendance was Wayne Davis, Town Moderator and Nancy Pierce from the Carlisle Mosquito.

1. Wayne Davis explained his proposed minor changes to the CGTF summary regarding the Fall Town Meeting Warrant Article (Pre-Meeting Discussion)
2. Wayne Davis provided his feedback, and there was general discussion, regarding Select Board's decision to include only 2 of CGTF's proposed Warrant Articles on the Warrant (Pre-Meeting Discussion)
3. Brian Cruise joins the meeting at 9:54am (quorum achieved – official business begins); Wayne Davis leaves the meeting at 10:00am
4. Members discuss future of CGTF and next steps for Report Drafting
  - i. Members will put together a list of recommendations to be included in the Report and provide to Rebekah
  - ii. Members will put together a list of "lessons learned" for a future task force and provide to Rebekah
  - iii. Meeting of 3/28/22 will be canceled
  - iv. Next meeting will be 3/31/22
5. Rebekah's To-Do's
  - i. Rebekah will email Kate Reid regarding the Personnel bylaw
  - ii. Rebekah will attempt to find out if there is a tentative fall Town Meeting date
  - iii. Rebekah will email absent members with items from #5 of these Minutes as well as a suggestion to review Wayne's remarks once the video is posted.
6. Kyle Dalbec motions to adjourn, Vanessa Moroney Seconds adjournment
  - a. Roll Call Vote to adjourn carries unanimously  
Cruise – Yes  
Dalbec – Yes  
Moroney – Yes  
Vieira – Yes
  - b. Meeting adjourned at 10:38am

**Carlisle Governance Task Force**  
**March 24, 2022**

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