

CARLISLE GOVERNANCE TASK FORCE

Thursday, April 7, 2022

Remote Meeting – Teleconference

MINUTES

Submitted by: Vanessa Moroney & Paul Anagnostopoulos

Approved on: 04/14/2022

The Carlisle Governance Task Force met on Thursday, April 7, 2022. The meeting took place by Zoom video conferencing and was recorded. The meeting was scheduled to begin at 9:00am. Task Force members present: Paul Anagnostopoulos, James Bohn, Brian Cruise, Kyle Dalbec, RJ Mathew, Vanessa Moroney and Rebekah Vieira. Vanessa Moroney started as the minute taker.

1. Vieira called the meeting to order at 9:02am.
 - a. Mathew joined at 9:12am.

2. Approval of Minutes
 - a. 3/17: These had already been approved at a previous meeting. During this meeting, the Town Clerk posted the approved minutes to the town website.
 - b. 3/24: Approved. **MOTION:** Dalbec moved to approve the minutes of 3/24/22 as amended. **SECOND:** Cruise. **ROLL CALL VOTE:** Anagnostopoulos, abstain; Bohn, abstain; Cruise, yes; Dalbec, yes; Moroney, yes; Vieira, yes. (Mathew not present)
 - c. 4/1: Dalbec modified to identify Nancy Pierce as a reporter for The Mosquito, and that Anagnostopoulos took over as minute taker. Approved. **MOTION:** Dalbec moved to approve the minutes of 4/1/22 as amended. **SECOND:** Anagnostopoulos. **ROLL CALL VOTE:** Anagnostopoulos, yes; Bohn, yes; Cruise, yes; Dalbec, yes; Mathew, yes; Moroney, abstain; Vieira, yes.

3. Motion Drafting Update
 - a. Vieira sent draft to Town Counsel and is awaiting a response.
 - b. Vieira will meet with Town Counsel soon to review.

4. Final Report Drafting Update
 - a. Vieira started a new OneNote document, "Recommendations," in order to consolidate and categorize task member feedback.
 - b. There was general agreement to not include items which would eventually be included as articles in the Fall 2022 Town Meeting Warrant.

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- c. It was agreed that aspects of regionalization need to be specified as to whether they pertain to positions or services. Dalbec suggested the creation of a Regionalization Task Force be considered in order to examine all possibilities.
 - d. The Task Force briefly discussed whether or not to respond to a letter to the editor in The Mosquito in order to correct misinformation. No decision was made.
 - e. Cruise left the meeting temporarily at 10:14am.
 - f. Moroney left the meeting at 10:36am. Anagnostopoulos took over as minute taker.
 - g. Cruise rejoined the meeting at 10:45am.
 - h. The Task Force discussed Mathew's ideas about a Town vision, mission, and strategy.
 - i. The Task Force discussed to what extent the Master Plan meets Mathew's desire for a strategy.
 - j. Mathew will not be a member of the Task Force after this June/July.
5. Adjourn
- a. **MOTION:** Dalbec moved to adjourn at 11:00am. **SECOND:** Bohn. **ROLL CALL VOTE:** Anagnostopoulos, yes; Bohn, yes; Cruise, yes; Dalbec, yes; Mathew, yes; Vieira, yes. (Moroney not present)