

Carlisle Governance Task Force

Thursday, April 21, 2022

MINUTES

Remote Meeting – Teleconference

The Carlisle Governance Task Force met on Thursday April 21, 2022. The meeting took place by Zoom video conferencing. The meeting was called to order at 9.17 am. The following Task Force members were present when the meeting was called to order: Paul Anagnostopoulos, Brian Cruise, Rebekah Vieira and RJ Mathew and Kyle Dalbec.

Minutes of April 14, 2022: KD moved to approve the minutes. RJ seconded the motion. PA, RV,RJ and KD voted to Yes to the approval of the minutes.

It was agreed that further discussion with Boards would occur after May 10th, 2022.

There was a discussion of the budget process template developed by the Dept. of Revenue and how that compared to the current budget process in Town.

RJ shared the email from Jim Darr requesting a 2 x 2 meeting. RV agreed to discuss with Town Counsel whether the 2 x 2 creates a sub-committee and revert before RJ replies Jim Darr. A discussion on CGTF and FINCOM regarding the budget process ensued.

The discussion then moved to a review of the recommendations to be made by the CGTF. After review it was agreed that the next step at the next meeting would be to allocate the recommendations to individuals to elaborate (as appropriate) and finalize.

Kyle moved to adjourn the meeting at 10.58 and Paul seconded the motion. RV, BC, KD, PA and RJ voted Yes and the meeting was adjourned.

Minutes taken by: RJ Mathew

Minutes approved on: **5/12/2022**

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]