

Carlisle Governance Task Force – Minutes [28 April 2022]

**Meeting Date:** 28 April 2022

**Meeting Start Time:** 9:05am EDT

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

Minutes approved on: 12 May 2022

**Attendees:**

CGTF Members: Chair Rebekah Vieira, Vice-Chair Vanessa Moroney, Members Paul Anagnostopoulos, Brian Cruise, Kyle Dalbec

Others: None

Meeting called to order at 9:05 AM with RV, VM, PA, and KD present.

1. We discussed the results of the Town Meeting. We wondered why the FinCom came in at the last minute, unannounced, with their objection to the fall Special Town Meeting article. We noted that the existing FinCom agendas and minutes do not include anything on the matter.
2. BC joined at 9:30.
3. RV informed us that the FinCom asked us to talk about the budget warrant article with them.
4. We discussed the FinCom opinion some more. We still don't understand their objection. Is it that the Massachusetts DOR delays the budget recap process when they know there will be a fall Special Town Meeting?
5. We discussed how to organize meetings with the FinCom. BC and RV will work with the FinCom.
6. VM believes that she will not continue on the task force after June.
7. Observation: Town by-law 3.9.5.3 requires that voting on warrant articles must occur at least seven days before Town Meeting.
8. BC left the meeting at 10:15 and returned at 10:18.
9. We further discussed holding meetings with the FinCom. We decided to include the fall Special Town Meeting as a recommendation, even if we do not resubmit it for this coming fall meeting.
10. We will have a meeting with Wayne Davis about the future of the task force.
11. Meeting Closure
  - a. Motion to Adjourn by PA, seconded by VM.
  - b. Vote: PA yes, BC yes, VM yes, RV yes.
  - c. Meeting adjourned at 10:50 AM.

[Minutes taken by PA. 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]