

Carlisle Governance Task Force – Minutes [9 June 2022]

**Meeting Date:** 9 June 2022

**Meeting Start Time:** 9:30 am EDT

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

Minutes approved on: 15 September 2022

**Attendees:**

CGTF Members: Chair Rebekah Vieira; Vice-Chair Vanessa Moroney; Members Paul Anagnostopoulos, Jim Bohn, Kyle Dalbec.

Others: None

Meeting called to order at 9:34 AM with five members present.

1. We thanked Jim Bohn for his work on the task force and wished him the best on his move. His last day on the task force is Thursday, June 16.
2. We approved the Minutes of 2 June 2022. Motion: VM; second: JB; PA: yes, JB: yes, VM: yes, RV: yes.
3. We discussed the Land Use Suggestions section of the report. Suggestions for improvements were made. PA will upload a third version before the next meeting.
4. KD volunteered to find supporting evidence in the survey and interviews for the various suggestions we are making. He is the Excel pivot table expert.
5. We moved on to discuss the Finance Suggestions section of the report. We grappled with the question of how to give the Town Administrator and Treasurer more influence over the initial budget. Suggestions were made for updating the section. JB will upload a third version before the next meeting.
6. Close the meeting.
  - a. Motion to Adjourn by KD, seconded by VM.
  - b. Vote: PA yes, JB yes, KD: yes, VM yes, RV yes.
  - c. Meeting adjourned at 10:25 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]