

Meeting Date: 14 July 2022

Meeting Start Time: 9:23 am EDT

Meeting Location: Remote [held on Zoom]

Minutes approved on: 21 July 2022

Attendees:

CGTF Members: Chair Rebekah Vieira; Vice-Chair Vanessa Moroney; Members Paul Anagnostopoulos, Brian Cruise.

Others: Kate Reid, Select Board.

Meeting called to order at 9:23 AM with four members present. Minutes taken by PA.

1. We decided to hold an in-person, outdoor meeting on Thursday, July 21. But we might hear by then that the remote meeting option is extended.
2. We could not approve any minutes.
3. We learned that the fall warrant opens on August 9.
4. RV will mark the existing Personnel Board bylaw 3.25 with our proposed changes.
5. We will hold a joint meeting with the FinCom to talk about our related warrant article.
6. Reid reports that the SB is pretty happy with the Town Administrator article. They want the new Town Administrator to review it. (The new TA starts on August 22.)
7. We will submit the Town Clerk article again.
8. We discussed third-party town bylaw applications that put the bylaws online and provide update capabilities. We point this out in our recommendations.
9. We discussed the requirement that every board member must provide a public email address and those addresses must be easily accessible.
10. We reviewed BC's Select Board policy planning suggestions. He will add a paragraph about long-term facilities maintenance.
11. We discussed VM's "What CGTF didn't do" list. It will probably end up in a separate section of our report. A new version was created and edited.
12. We discussed the suggestion that there be a town-wide COLA that is specified in all negotiated contracts.
13. We will include an IT Director and committee suggestions section in our report.
14. Close the meeting.
 - a. Motion to Adjourn by PA, seconded by VM.
 - b. Vote: PA yes, BC yes, VM yes, RV yes.
 - c. Meeting adjourned at 11:00 AM.