

CARLISLE GOVERNANCE TASK FORCE

Friday, September 9, 2022
Remote Meeting – Teleconference

MINUTES

Submitted by: Vanessa Moroney
Approved on: 9/22/2022

The Carlisle Governance Task Force met on Friday, September 9, 2022. The meeting took place by Zoom video conferencing and was recorded. The meeting was scheduled to begin at 8:30am. Task Force members present: Paul Anagnostopoulos, Brian Cruise, Vanessa Moroney and Rebekah Vieira. Absent: Kyle Dalbec.

1. Vieira called the meeting to order at 8:33am.
2. Approval of Minutes
 - a. No outstanding minutes could be approved due to the absence of Dalbec.
3. Discussion regarding working documents
 - i. Vieira uploaded a new document to SharePoint: “combined revised recommendations 9-2-22 RV edits” where the goal of the edits was to simplify some of the complex legal terminology.
 - ii. The entirety of the meeting was spent editing this document.
 - iii. Due to technical issues, Anagnostopoulos briefly left the meeting at 9:30am and returned to the meeting via phone at 9:38am.
 - iv. The editing stopped at Town Meeting items; just prior to “B. Recommended Actions for Town Officials,” page 15.
 - v. Vieira will accept all changes in the document, up to part B, and will submit for review on Monday, 9/12.
4. Adjourn
 - a. **MOTION:** Moroney moved to adjourn at 10:04am. **SECOND:** Cruise. **ROLL CALL VOTE:** Anagnostopoulos, yes; Cruise, yes; Moroney, yes; Vieira, yes. (Dalbec not present).