

Carlisle Governance Task Force Minutes for September 12, 2022

The meeting was held remotely by Zoom with no physical location, and was called to order at 9:06am. As the meeting was held remotely, all votes as noted below were taken by roll call.

Present: Chair Rebekah Vieira, Vice-Chair Vanessa Moroney, and Members Paul Anagnostopoulos, and Brian Cruise.

All public documents of the Task Force are found at:

<https://carlislema.sharepoint.com/:f:/r/sites/GovernanceTaskForce/Shared%20Documents/Governance%20Task%20Force%20Public%20Documents?csf=1&web=1&e=grdx8y>

Minutes Approval

It was agreed not to review outstanding minutes and instead focus on completing the Task Force's Report. All remaining minutes would be approved at the last meeting of the Task Force.

Drafting of Report

The Task Force focused on drafting the section of its Report about recommendations for actions to be taken by Town officials. Discussions were completed regarding general administrative recommendations, the Town Meeting warrant creation process, and Select Board policy planning. Discussion was begun regarding financial management recommendations and land-use management recommendations.

Conclusion

Vice-Chair Moroney made a motion to adjourn the meeting, with Member Cruise seconding the motion. There was no discussion of this motion, which was voted as follows:

Yes: Chair Vieira, Vice-Chair Moroney, Member Anagnostopoulos and Member Cruise

Vote: 4-0

The meeting was adjourned at 10:17am.

Minutes approved: October 17, 2022

Drafted by Member Cruise