

Draft minutes

Article 36 Task Force meeting

Tuesday June 29 7 pm

Meeting was held in person at Tracey Hall and with access by Zoom. Aaron Lamperti, vice chair, was in the room as was a member of the public, Linda Cook.

Participating by Zoom were members Jack Cushman, Eva Rosenbloom, Robert Gere and Ernie Ciccotelli as well as member of the public Linda Grey.

Draft agenda and minutes of previous meeting were approved by consensus.

Members discussed a variety of steps already taken or being taken as we build our August 1 initial work report to the Select Board.

Members agreed by consensus to continue to pursue these approaches, as spelled out in the draft agenda.

Lamperti walked the group through a draft text that is a starting point to build the August 1 report. The draft has been placed for public view in the task force's designated public document folder.

Cushman presented a brief written definition of an Article 36 policy, project or program, as required by the charter, and said he would stitch it into Aaron's document and make further proposed revisions to present in public.

The group agreed to hold a public comment session on July 21, organized by Cushman to solicit input.

Minutes by Jack Cushman