

TMMA Executive Committee Meeting
 Minutes for October 12, 2022
 Virtual Meeting (via Zoom)

Attendees:	Precinct	Attendees:	Precinct
Vineeta Kumar	9 TMMA Chair	Ed Dolan*	3
Bridger McGaw	6 TMMA Treasurer	Cindy Arens*	3
Brielle Meade	8 TMMA Clerk	Andy Friedlich*	5
Vicki Blier	9 TMMA List Moderator	Sarah Higginbotham*	5
Bob Avallone	8 TMMA Website Manager	Salvador Jaramillo*	5
Valerie Overton*	1	Innessa Manning*	6
Rita Vachani*	2	Jim Osten*	8

*denotes Precinct Officers

The Chair Vineeta Kumar called the meeting to order at 7:33pm as quorum was confirmed.

I. Officer Reports

Chair's Report—Vineeta Kumar went over the agenda to start the meeting.

Clerk's Report—Brielle Meade submitted the Draft Minutes for the September 14, 2022 meeting for approval. The minutes were unanimously approved as presented.

Treasurer's Report—Vineeta Kumar reported for Bridger McGaw that there was no change in the cash balance since the last report. The current balance is \$5,094.21 The Treasurer's Report (found on page 4 below) was moved, seconded and unanimously accepted as amended.

Website Manager's Report— Bob Avallone reported that due to the Town website update, many of the links on the TMMA website are broken. He requests that folks let him know if they find links that need to be corrected. Bob will also add links to the Special Town Meeting 2022-3 website and Warrant.

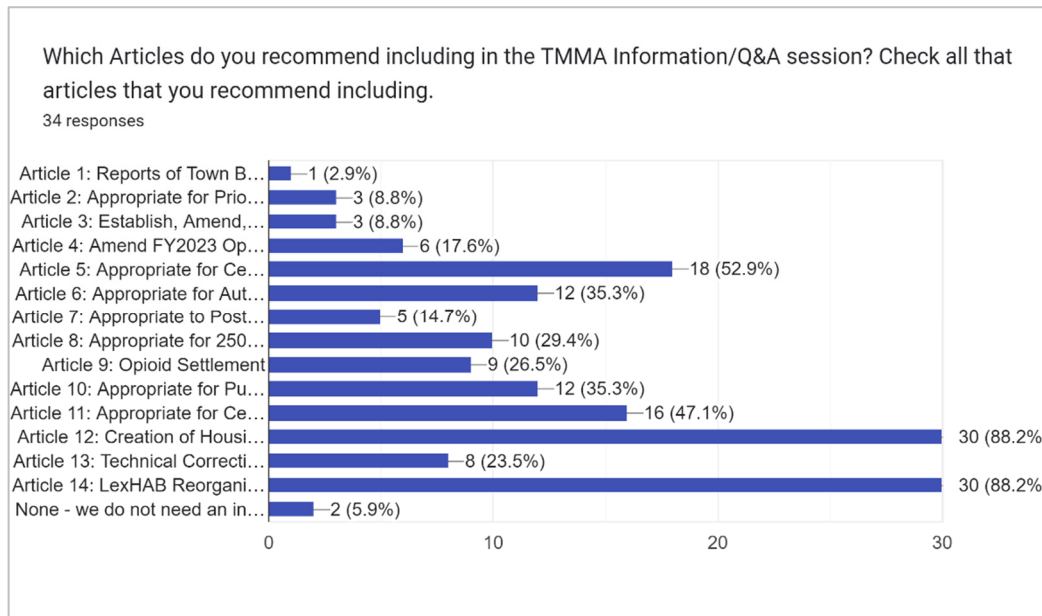
Email List Moderator's Report—Vicki Blier reported that Town Meeting Season has begun. She is always interested in receiving comments.

II. Special Town Meeting Information Session Survey Results

Brielle Meade presented a summary of the TMMA Info Session survey results.

- 34 respondents (18% of 189 TM members)
- 32 would attend a virtual TMMA Info session (94% of respondents)
- Articles 12 and 14 (housing) were recommended for inclusion by 90% of respondents, followed by Article 5 (Center playground bathroom) and Article 11 (Center Streetscape sidewalk)

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Andy Friedlich suggested that given the results of the survey, along with the Town’s expressed lack of interest in having staff available for a session, TMMA organize an Information session with the proponents of Articles 12 and 14 only at this time.

Sarah Higginbotham suggested that TMMA also ask the Town about Article 5 and Article 11 since the survey indicates folks are interested in these as well. It is possible that someone besides staff (e.g., a committee member) may be able to present information for these Articles.

After group discussion about what information TM members need to ensure they are informed for Town Meeting:

- The group unanimously agreed that TMMA should indeed hold an information session.
- The group agreed the session should include Articles 12, 14, 5 and 11, and that it will be held regardless of whether Town staff can participate.
- The anticipated date for the Information Session will be October 27, 2022.
- Proponents will be asked to do a presentation and answer questions.
- Another option is to ask folks from the Capital Expenditures Committee or other relevant committees to present and/or answer questions for Articles 5 and 11 if Town staff cannot attend.

Andy and Vineeta Kumar will follow up with the Town, Joe Pato, and committee chairs for details.

III. DEI/TMMA Connect! Planning Updates

Valerie Overton provided updates from the planning committee for the TMMA Connect! event:

- Trainer: The workshop/event will be led by Rachel Glisper.
- Date: The date has been updated to December 1, 2022.

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- Agenda: The agenda will be similar to the last TMMA Connect! and will include breakout sessions.
- Budget: Rachel's estimate is \$1,500. She will prepare an outline of what the workshop will look like and a confirmation of her fee.

The group unanimously approved a tentative budget ceiling of \$2,000 as we await final details. Valerie and Vicki Blier will reach out to the group for additional help as needed.

IV. **TMMA Survey Sub-Committee Updates**

Andy Friedlich summarized what the survey sub-committee will focus on: the need for the Warrant Information Report and if so, in what format; what types of articles to include in an Information Report; what is the best way to get information in TM members' hands; and what types of articles would TM members like included in future information/Q&A sessions. The committee will provide updates to the full Executive Committee on progress via email.

Bridger McGaw also discussed a draft proposal for improving information sharing for Town Meeting through better Town website content management. This draft proposal will be shared with the TMMA Executive Committee list to spark ideas and discussion and will continue to be discussed by the survey sub-committee.

V. **Other Business**

Andy Friedlich proposed that TMMA create a letter welcoming new residents to Town that would include information on Town Meeting, how to get involved, who your Town Meeting members are, etc., that could be distributed by realtors in Town when people move in. This will be added as an item to a future meeting agenda.

Meeting was adjourned at 8:59pm. Next Meeting will be on December 14, 2022 at 7:30 PM conducted online via Zoom or in the Estabrook Room at Cary Memorial Building.

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TMMA			
Treasurer's Report			
12-October-22			
Cash Balance - beginning (9/14/2022)			\$5,094.21
Income			
TMMA dues (paypal)		\$0	
TMMA dues (cash/check)		\$0	
Total Income			\$0
Expenses			
Total Expenses			\$0
Income less expenses			\$0
Cash Balance - ending (10/12/2022)			\$5,094.21