

TMMA Executive Committee Meeting
 Minutes for September 14, 2022
 Virtual Meeting (via Zoom)

Attendees:	Precinct	Attendees:	Precinct
Vineeta Kumar	9 TMMA Chair	Sarah Higginbotham*	5
Brielle Meade	8 TMMA Clerk	Salvador Jaramillo*	5
Vicki Blier	9 TMMA List Moderator	Innessa Manning*	6
Rita Vachani*	2	Vinita Verma*	6
Sallye Beiberg*	3	Scott Burson*	9
Andy Friedlich*	5		

*denotes Precinct Officers

The Chair Vineeta Kumar called the meeting to order at 7:11pm 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 June 8, 2022 meeting for approval. After one correction, the minutes were unanimously approved as presented.

Treasurer’s Report—Bridger McGaw could not attend and there was no report to review. Vineeta Kumar believes there has not been any changes in the account from the last report.

Website Manager’s Report—Bob Avallone could not attend and there was no new information to report regarding the website at this time.

Email List Moderator’s Report—Vicki Blier has no new information to report regarding the email list but is always interested in receiving comments.

II. AUP Policy

Vicki Blier proposed an update to the AUP policy – that links to articles be accompanied with a short statement about how it is relevant to the work of Town Meeting. After group review, a motion was made to accept the change to the AUP; it was seconded, and unanimously approved. Vicki will also send an email to the full list linking to the AUP before the start of Town Meeting Season on the list.

III. Update on Lunch for Town Office employees

Andy Friedlich provided an update on hosting lunch for Town Office employees who helped with virtual Town Meeting:

- Lunch will be provided for 35 employees.
- Andy will work on getting quotes and scheduling the lunch for this Fall.

IV. DEI/TMMA Connect! Planning Discussion

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Vicki Blier provided updates from the planning committee for the TMMA Connect! event:

- Date: The date is set for Tuesday, November 15, 2022.
- Agenda: The agenda will be similar to last TMMA Connect! and will also depend on any specifics to the trainer's ideas. This will be finalized by the subcommittee in the next month.
- Trainer: the committee is still searching for someone with the appropriate expertise. Andy Friedlich has left messages with the Massachusetts Municipal Association and asked them if they had anyone who could lead the training but is waiting to hear back. Vineeta Kumar also has a recommendation for another organization, and she will check with them. Vineeta suggested the committee narrow down the choices in the next two weeks and bring it back to the full Executive Committee over email.

V. TMMA Survey Sub-Committee Update

The survey sub-committee has not begun work yet but will meet in the next few weeks. The survey(s) will focus on: TM member feedback on information/Q&A sessions; the Warrant Information Report; and the Bus Tour. The committee will provide updates to the full Executive Committee on progress via email.

VI. Other Business

Andy Friedlich informed the group that the Select Board voted to hold Special Town Meeting virtually per the Moderator's request, and that it will begin on Tuesday, November 1. Citizen Petitions are due on Friday, September 23, and a final Warrant will be approved and signed on October 3. Innessa Manning suggested we inform TM members; Vineeta Kumar will send an email to the TMMA list.

Meeting was adjourned at 7:38 PM. Next Meeting will be on October 12, 2022 at 7:30 PM conducted online via Zoom or in the Estabrook Room at Cary Memorial Building.