

Structural Change Implementation Committee
Minutes
February 6, 2024
Remote Meeting via Zoom

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: March 20, 2024
TIME: 10:09 AM

Members present: John Kolterman, Larry Link, Paul Rickter
Members absent: Tim Bucciarelli
Other attendees:

Meeting was called to order at 7:05pm.

Vicki Amalfitano has decided to drop off the committee. Tim Bucciarelli was unable to attend and Larry Link could only briefly attend due to travel constraints. As a result, this was a short meeting due to quorum requirements.

Strategy for engaging with the Select Board going forward

The committee discussed two different approaches for working with the Select Board going forward:

1. Have the SCIC present a list of priorities drawn from the Collins Reports on an annual basis to the Select Board and let them choose which one(s) to proceed with. The SCIC would then work with the Select Board to advance those priorities over the course of the upcoming year.
 - The SCIC would need to present their list of priorities to the Select Board in early Spring
2. The second approach is a subtle variation of the above. The SCIC would play a passive role in identifying priorities for the upcoming year, and instead leave that entirely to the Select Board.

It was noted that SCIC may not need to meet monthly moving forward.

Next Steps

Paul Rickter agreed to speak with Mark Paolillo about the possibility of joining the Structural Change Impact Committee as he rolls off the Select Board.

Public Comment

No members of the public were present, so there was no public comment.

Next Meeting

TBD

Adjournment

Mr. Kolterman moved, Mr. Ricket seconded, and the committee voted unanimously to adjourn at 7:25 pm.

Minutes submitted by John Kolterman