Structural Change Impact Group Subcommittee on Town Services, Budget and Revenue

MEETING MINUTES
Friday, December 17, 2021
Location – Remote Meeting on Zoom

Members present: Vicki Amalfitano, Joe Bernard, Matt Gasbarro, Anne Helgen

Members absent: None

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DATE: February 11, 2022

TIME: 9:02 AM

[Meeting called to order at 8:02am]

- Approval of December 3, 2021 Minutes [8:03am]
 - Motion to approve minutes by Vicki Amalfitano (Vote 4-0 in favor)
 - Seconded by Joe Bernard
 - In favor: Vicki Amalfitano, Joe Bernard, Matthew Gasbarro, Anne Helgen
 - Opposed: none
- Approval of December 10, 2021 Minutes [8:05am]
 - Motion to approve minutes by Vicki Amalfitano (Vote 3-0 in favor)
 - Seconded by Joe Bernard
 - In favor: Vicki Amalfitano, Joe Bernard, Anne Helgen
 - Opposed: none
 - Abstain: Matthew Gasbarro
- Review of Reports [8:10am]
 - The group reviewed reports for the following ideas:
 - Idea #26: Centralize Town Supplies
 - Idea #34: Naming Rights
 - Idea #40: Town Master Plan
- Working Group Updates [9:00am]
 - The group discussed
 - January 12, 2022 9:00am meeting with Lexington Town Manager Jim Malloy.
 - January 10, 2022 SCIG presentation to Select Board
- Adjournment [9:15am]
 - Motion to adjourn by Anne Helgen, (Vote 4-0 in favor)
 - Seconded by Matt Gasbarro
 - In favor: Vicki Amalfitano, Joe Bernard, Matt Gasbarro, Anne Helgen
 - Opposed: none

[Vote to adjourn was unanimous; the meeting was adjourned at 9:21am]