Structural Change Impact Group

MEETING MINUTES

Monday, March 21, 2022

Location – Remote Meeting on Zoom

RECEIVED TOWN CLERK BELMONT, MA

DATE: March 30, 2022

TIME: 8:55 AM

Members present: Travis Franck, Joe Bernard, Norma Massarotti, Anne Helgen, Brian Antonellis, Aaron Pikcilingis, Matt Gasbarro, Paul Rickter

Members absent: Mark Paolillo, Vicki Amalfitano, Meg Moriarty

Other attendees: none

[Meeting called to order at 6:33pm by Chair Travis Franck]

Discussion of draft Final Report

- Travis Franck shared document 'SCIG Final Report (Draft-220321)' and made edits during discussion. Review of the draft Final Report commenced. There was general discussion about each idea listed below, and the following edits were made:
 - o Idea #60 Initiate Job and Wage Classification Study
 - The committee agreed that this write-up is good, no edits
 - o Idea #95 Evaluate Council on Aging Transportation Services
 - Anne Helgen suggested adding a reference to Idea #92—Make Council on Aging Self-Supporting
 - Aaron Pikcilingis suggested adding a description for Idea #94, which is to reduce COA transportation services
 - Anne Helgen suggested adding a recommendation to pursue Age-Friendly Advisory Council recommended transportation actions
 - Aaron Pikcilingis suggested separating two next steps from the Recommendations section
 - o Idea #108 Establish a Working Group of Town Administrators/Managers
 - Paul Rickter suggested changing the section header to "Recommendations and Next Steps"
 - o Idea #112 Regionalize Public Safety
 - Aaron Pikcilingis suggested adding an explanation for not having a final score, which
 is that the report is incomplete due to time constraints and that there are a wide
 range of possible outcomes
 - Idea #164 Tax Relief for Seniors
 - The committee agreed that this write-up is good, no edits
 - Idea #178 Shared Public Health Nurse
 - Aaron Pikcilingis suggested changing the header to "Recommendations and Next Steps"
 - Travis Franck suggested striking the second paragraph in the Recommendations section, due to it being redundant
 - Idea #216 Appoint All Positions (except Select Board/Moderator)

- Aaron Pikcilingis suggested adding a reference to Idea #413—DLS Recommendations on Form of Government
- Anne Helgen suggested adding a reference to Idea #215—Change Town Clerk
 Staffing
- Matt Gasbarro suggested adding a reference to Idea #416—Appoint Member to Board of Assessors
- Travis Franck suggested striking Idea #215 from the Other Ideas section
- o Idea #221 Implement 311 System for Non-Emergency Requests
 - Matt Gasbarro suggested adding a reference to Idea #46—Work Order Systems to Guide Efficiency
- o Idea #240 Investment and Financial Advisors
 - Paul Rickter suggested adding an explanation for a final score of zero, which is that the idea is already implemented
 - Aaron Pikcilingis suggested changing the header to "Recommendations and Next Steps"
- Idea #252 Evaluate Town Organizational Structure
 - Anne Helgen suggested changing the write-up title to "Evaluate Town Organizational Structure"
 - Travis Franck suggested striking Idea #413 from the Other Ideas section
 - Anne Helgen suggested adding a reference to Idea #216—Appoint All Positions
- Idea #268 Pension Liabilities/Retirement Board Savings
 - Matt Gasbarro suggested clarifying language in the Background Information section
 - Travis Franck suggested clarifying language in the Background Information section
 - Aaron Pikcilingis suggested clarifying language in the Background Information section
- o Idea #286 Increase Parking Fee Revenue
 - The committee agreed that this write-up is good, no edits
- Idea #321 New Vehicle Purchasing Policy to Move to Electric Vehicles
 - Travis Franck suggested striking Idea #54 from the Other Ideas section
 - Matt Gasbarro suggested adding language regarding the Climate Action Roadmap
- Idea #330 Regionalize Public Services
 - Aaron Pikcilingis suggested clarifying language in the Background Information section
 - Travis Frack suggested striking the "Recreation" and "Veterans Services" headers
- Idea #336 Employee Incentive/Bonus/Employee Programs
 - Aaron Pikcilingis suggested clarifying language in the Background Information section
 - Matt Gasbarro suggested decreasing the Ease of Implementation score and the Time Scale score
 - Paul Rickter suggested clarifying language in the Background Information section
 - Travis Franck suggested clarifying language in the Background Information section
- Discussion ensued about the draft Executive Summary, including the following points:
 - Joe Bernard explained his rationale while writing the first draft of the Executive Summary
 - o Paul Rickter suggested adding a reference to the Idea ID in the individual paragraphs

- Anne Helgen suggested moving the recommendation regarding the organizational structure of government to the Governance section
- Anne Helgen suggested moving New Revenue Opportunities earlier in the summary, to indicate they are higher priority recommendations

[Norma Massarotti left the meeting at 8:20pm]

 The committee discussed whether meeting the March 31st deadline is still possible, and the specific steps needed to achieve this. It was agreed to schedule a meeting for the evening of Tuesday, March 29th in case it is needed.

[Vote to adjourn was unanimous; the meeting was adjourned at 8:46pm]

Meeting minutes recorded by Joe Bernard