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

MEETING MINUTES
Friday, February 18, 2022
Location – Remote Meeting on Zoom

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

Members absent: None

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DATE: February 28, 2022

TIME: 9:08 AM

[Meeting called to order at 8:04am]

- Approval of February 11, 2022 Minutes [8:06am]
 - o Joe Bernard proposed added a public comment from Phil Thayer.
 - Motion to approve minutes by Vicki Amalfitano (Vote 4-0 in favor)
 - Seconded by Joe Bernard
 - In favor: Vicki Amalfitano, Joe Bernard, Matthew Gasbarro
 - Opposed: none
- Working Group Updates [8:10am]
 - Matthew Gasbarro shared the document 2022-02-18_SCIG_REV_Projects .xlsx
 - o The group reviewed and discussed scoring changes for Anne Helgen's reports.
- Review of Reports [8:15am]
 - The group reviewed reports for the following ideas:
 - Idea #101: PILOT
 - Idea #279: Leonard Street Dining
 - Idea #303: Residential Exemption
 - Idea #221: 311 System
 - Idea #33: Civil Service
 - Idea #39: Budget Guidelines
- Working Group Updates [9:50am]
 - o The group reviewed the status of outstanding ideas that need reports.
 - o The group agreed to move the meeting got Friday February 25 to 11:00am.
- Adjournment [10:01am]
 - Motion to adjourn by Joe Bernard, (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 10:01am]