Structural Change Impact Group Working Group: Personnel, Compensation, Benefits, Retirement MEETING MINUTES

Thursday, January 20, 2022, at 8:00 AM Location – Remote Meeting on Zoom

Members Present: Guests Present:	Travis Franck, Anne Helgen, Norma Massarotti, and Meg Moriarty. Lisa Pargoli	
Absent:	None	RECEIVED TOWN CLERK
Notetaker:	Norma Massarotti	BELMONT, MA
[Meeting called to order	at 8:00 am by Travis Franck]	

Minutes Approval

- Reviewed and approved meeting minutes as outlined below:
 - 11/19/2021 Meeting (unanimously approved)
- Norma Massarotti to submit approved meeting minutes to Town Clerk and Town Administrator assistant.
- Subcommittee spent the remaining meeting time reviewing drafted write-ups for the ID#'s listed below and the subcommittee and the public guest offered input for their refinement. Meg Moriarty will revise the writeups and the subcommittee will review them prior to final submission.
 - ID#293 (pertaining to "No New Hires")
 - ID#89 (pertaining to "Bussing Fees")
 - ID#393 (pertaining to Food Services Meal Charges")
 - ID#88,339 (pertaining to "METCO")
 - ID#400 (pertaining to "Residency check for students")
 - ID#67 (pertaining to "SRO's in schools)

Public Comments: Lisa Pargoli posed clarifying questions on several ideas and offered input on ID#88, 339

Discussion on Next Steps:

- Subcommittee members to continue to progress write-ups and research where required and share drafts when available with other committee members for their input and alignment.
- Three PC subcommittee meetings have been scheduled for the week of January 24, 2022, to take place on January 25, 2022, January, 26, 2022, and January 28, 2022 to allow the subcommittee to review drafted writeups.

[Travis Franck offered motion to adjourn; unanimous approval (4-0); the meeting adjourned at 9:40 am].

DATE: February 2, 2022 TIME: 9:04 AM