

Article Six
Minutes – April 26, 2018

Meeting was called to order at 7:17 pm

Present: Joe Domelowicz, Suzanne Wright, Greg MacDonald, Peter Spellios, Barry Greenfield (7:25)

Absent: Mary Ellen Fletcher, Tom O'neil

Review minutes from March 29, 2018.

Did not take a vote because there was no quorum.

Status of Action Items:

Tabled this item until next meeting

New Business:

- a. Focus on Town Meeting presentation, JD to draft 3 slides for review; general theme is that 'low hanging fruit' is or will be addressed but we're working toward tougher conversations.... Slide 1 review committee goals, slide 2 look at actions taken or in progress, slide 3 future conversations
- b. Meeting following TM committee members will vote on 1 long-term and 1 short term focus. PS suggest speaking at BOS mtg to discuss
 - i. BOS priorities;
 - ii. 3 levels of actions – self-executing, needing collaboration with other municipalities or departments, completely out of the box. Where can Article 6 most effectively function?; and
 - iii. How to coordinate to ensure budget and other decisions are viewed or explored through an 'Article 6 lens'

Action Items:

JD to draft slides

Schedule Next Mtg Date: May 17 (Thursday), 2018 @ 7pm

Public Comment: none

Motion to adjourn by BG; second by GM; unanimous.

Meeting adjourned at 8:04

Next mtg – May 17, 2018 @ 7pm

Minutes submitted by Suzanne Wright

APPROVED 9/27/2018