Town of Sharon Governance Study Committee Subcommittee for Review of Boards

Meeting Minutes

June 1, 2022, Wednesday, 8:00pm

Location: Zoom

Present:Sarah Monahan, Paul Pietal, Ronald Goodman, Phillip KingNot present:David Wluka

Call to Order – 8:14 pm Phillip King

Approve minutes from May 16, 2022 and May 23, 2022 meetings

Motion to approve Minutes from May 16, 2022 meeting – Pietal, 2<sup>nd</sup> – Goodman. Approve 4-0-0 Motion to approve Minutes from May 23, 2022 meeting – Goodman, 2<sup>nd</sup> – Pietal. Approve 3-0-1 (King)

# Correspondence None

### MAPC update

Wluka and Pietal met with Mark Fine and Brian Luther 5/24/22.

## Town Survey

- a. Process –
- b. Questions King asks why would we take questions during the meeting.
- c. External support Town meeting subcommittee seems to have more experience with surveys, and we will defer to them.
- Outreach we will send meeting notice from the Governance Study Committee email to all the groups identified. Pietal will ask Select Board to mention GSC town survey meeting at next Select Board meeting

Pietal updated survey with Rob Carver and Ganesh Rangarajan. It will be 1 page.

#### Public Forum

- a. Process Pietal will lead the public forum meeting at Community Center. King and Matthew Keenan will speak about the subcommittees they chair. Will we have an agenda to follow? Does MAPC have an agenda we can follow.
- b. Questions Monahan suggests we finalize format next week at full GSC committee meeting
- c. Outreach King to reach out to Sharon What's Up; Goodman to reach out to Everything Sharon

# 9:17pm Monahan leaves meeting

#### <u>Town Survey – additional</u>

We will send survey to Town Administrator Turkington for final review.

Age and race questions – will follow categories from U.S. Census

<u>Topics not anticipated within 48 hours</u> None.

<u>Adjourn</u> Meeting adjourned 9:23pm – Next meeting June 15, 2022

List of documents used at this meeting: Draft – Town Wide Survey Version 2.