**SHARON GOVERNANCE STUDY COMMITTEE MINUTES**

*November 30, 2022*

The Sharon Governance Study Committee meeting was called to order at 7:31 pm by Chair Paul Pietal.

**Member attendance**

| Arguimbau: Present | Carver: Present | Geller: Absent | Goodman: Present |
| --- | --- | --- | --- |
| Keenan: Present | King: Present | Michalek: Present | Monahan: Present |
| Pietal: Present | Rangarajan: Present | Wluka: Present |  |

Also in attendance were Mark Fine and Brian Luther of MAPC.

**Correspondence**

Mr. Pietal commented on an email message received today from Mr. Turkington, which discusses the plan for presentation to the Select Board and poses a set of questions based on his reading of our draft report.

The committee discussed each question and comment raised by Mr. Turkington and how they might inform the presentation to the Select Board.

**Planning for Final Report Presentation to Select Board**

Mr. Pietal reiterated that he would like all committee members engaged in next week’s presentation. We discussed various alternatives, and ultimately agreed that, first, the draft report should be publicly available as soon as possible this week so that citizens can see it prior to the session. MAPC expects to have the formatted version available by Dec 2.

We also agreed that we should request at least an hour on the Select Board agenda, devoting the first 20 minutes to presentation and the remainder to Q&A. Mr. Pietal should introduce the committee’s work and the report, and then we present a high-level summary of our major recommendations, and allow ample time for discussion. The subcommittee chairs can handle the presentation of the major recommendations, and as questions arise, they should be fielded initially by the committee member who drafted the corresponding section of the report.

**Minutes**

**MOTION:** To approve the minutes of the November 16, 2022 meeting, with minor corrections. (Wluka – Arguimbau)

| Arguimbau:  Aye | Carver:  Aye | Geller:  \* | Goodman: Abstain |
| --- | --- | --- | --- |
| Keenan: Aye | King:  Abstain | Michalek: Abstain | Monahan: Aye |
| Pietal:  Aye | Rangarajan:  Aye | Wluka: Aye |  |

7-0-3 **PASSED** [\* was absent on 11/16]

**Topics not anticipated within 48 hours of posting**

Members thanked one another for the pleasure of serving together. Mr. Wluka suggested that we all use our social media platforms to share word of the final report when it is available on the Town website.

**Adjourn**

Seeing no other business to come before the committee, Mr. Pietal adjourned the meeting at 8:40 pm.

**Supporting Documents**

During the meeting, the committee made repeated reference to the draft final report, which is available at <https://www.townofsharon.net/governance-study-committee/news/governance-study-committee-final-report-and-appendix>.