

Meeting Minutes

Meeting Date: November 18, 2019

Location: Room 201, 195 Main Street, Maynard MA 01754

Members:

Present:

Mike Noble, Lieutenant, Maynard Police Department

Caroline Mahiti

Michael Lisasa (not yet sworn in)

Eliot Prisby

Kathleen Fitzgerald

Rachel Tryba

Chris DiSilva, Board of Selectmen Liaison

Absent:

Jennifer Gaudet, Maynard School District

I. Called to Order at 7:03pm.

II. Introductions: Attendees introduced themselves.

Guests included:

Larry Schultz, resident

Greg Johnson, Town Administrator, Maynard

Amy Loveless, Director, Council on Aging, Maynard

Dave Krijger, resident

Maggie Day, resident

III. Public Comments:

a. Larry Schultz, resident, commented on the deliberations of the Citizens' Petition article presented at Special Town Meeting, October 28, 2019, specifically by Town Meeting members. Mr. Schultz provided citations in response to comments made at the Special Town Meeting referenced.

b. Dave Krijger, resident, commented on Special Town Meeting, October 28, 2019, the deliberations of the Citizens' Petition article, and the purpose of the Human Relations Committee.

i. Mr. Lisasa responded in agreement.

Mr. Krijger commented on his perspective of tolerance in Maynard.

ii. Mr. Schultz agreed, and commented on the inclusivity of the Maynard community.

IV. Mr. Johnson provided an overview of recommended committee proceedings and conduct of business. He answered questions pertaining to the Open Meeting Law and best practices.

V. Nomination to approve positional roles within Human Relations Committee, including: Chair; Clerk; or others.

a. Mr. Prisby made a motion to nominate Kathleen Fitzgerald and Rachel Tryba as Co-Chairs of the committee.

i. Mr. Lisasa seconded.

ii. Mr. Prisby explained his nomination. The sense of the meeting was in agreement.

- iii. Vote: unanimous.
- b. Ms. Fitzgerald made a motion to nominate Eliot Prisby as Clerk of the committee.
 - i. Mr. Noble seconded.
 - ii. Ms. Fitzgerald expected the Clerk to take notes during the meeting, as a minimum expectation of the role.
 - iii. Mr. Prisby indicated that business' hours allowed him to visit Town Hall during its business hours if needed to conduct committee business.
 - iv. Vote: unanimous.
- VI. Discussion of the charge approved by the Board of Selectmen.
 - a. Ms. Fitzgerald encouraged membership to review the charge of the committee and provide recommended revisions at the next meeting of the committee. Revisions would be deliberated over with the intention of potentially presenting a revised charge for the consideration to be approved by the Board of Selectmen.
- VII. Approval by members of next meeting date, Monday December 16th at 7:00pm.
- VIII. Adjourned at approximately 8:30pm.