Task Force for the Protection of Town Volunteers and Officials April 8, 2024 Meeting Easton Town Hall, 7PM

The meeting was called to order by Nicholas D'Addario at 7:03PM.

Members Present: Nicholas D'Addario

Paul Lindoerfer

Maureen Williams

Darin Bershefsky

Gerry O'Brien

Paul Lindoerfer moved a motion to approve the Minutes of the last Meeting as written. Motion was seconded by Maureen Williams and was carried unanimously.

The focus of the meeting was to be a fine tuning of the Recommendations that the Task Force had prepared for submission to the Board of Selectmen at their Meeting to be held April 11, 2024.

A change was made to the opening paragraph for clarification. Dashes were removed in favor of brackets.

Recommendation #4 and #5 were both changed by moving the guidance to "See Appendix B for suggested text" from the end to the second line. This was done again for clarification. Both Darin Bershefsky and Maureen Williams felt strongly that it would make good sense to add the words "conflict de-escalation" to Recommendation #9. All agreed and change was made. Discussion was had on Recommendation #8 regarding whether dates of the last approval and/or amendment to the Ethics Ordinance was made. No final decision was made. The wording of Recommendation #10 regarding compliance was altered to include "contained within but not limited to".

Lastly, an edit was made to Appendix A to delete part of the last sentence and add "at all times".

A motion was made by Nicholas D'Addario to accept the Recommendations (with edits) as written. The motion was moved by Maureen Williams and seconded by Gerry O'Brien. The motion was carried unanimously.

A motion was made to adjourn the Meeting at 7:55pm moved by Paul Lindoerfer and seconded by Gerry O'Brien. Motion carried unanimously and Nicholas D'Addario adjourned the Meeting.

Respectfully Submitted, Gerry O'Brien/Secretary

