



INSTR # M2022000693
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DEBORAH SZEGEDI
TOWN CLERK
EASTON CT

Minutes
EDIT - Regular meeting
October 6, 2022
Easton Library Community Room and Zoom

1. Call to order

Meeting called to order by Darrell Harris at 7:31 p.m.

2. Roll Call

Members Present (All in Person): Whendi Cook Broderick, Hilary Desmond, Darrell Harris, Kevin Oliver

3. Approval of Minutes for May 5, 2022 and September 1, 2022

Minutes approved with no changes. Minutes are ready to be uploaded on the Town of Easton website. .

- Kevin Oliver motioned to approve May 5, 2022 minutes, Hilary Desmond seconded, all in favor
- Kevin Oliver motioned to approve September 1, 2022 minutes, Hilary Desmond seconded, all in favor

4. Public Comment

No public comment

5. Board Member Comment

Whendi Cook Broderick comments regarding the history of EDIT:

- EDIT is in the 3rd year of operation
- EDIT is not affiliated with other DEI groups in town. It is a separate entity and all members are voluntarily serving
- EDIT makes concerted efforts to be non-partisan and is looking forward to more members to join us
- EDIT welcomes dialogue with people observing and attending the meetings
- EDIT is advisory and strives to promote unity among the town
- EDIT has no authoritative agenda

Kevin Oliver comments:

- Due to a change in personal circumstances he may need to resign EDIT in the near future

Darrell Harris comments:

- Continues to reach out to the RTC to recruit more members to EDIT

6. Discussion and Possible Action:

- a. Appointment of temporary EDIT Secretary

- Members agree to have rotating temporary Secretary - Hilary Desmond to fill role tonight
- b. Membership, fulfilling vacant seats on task force
 - Darrell Harris - outreach to RTC, no new updates
 - Whendi Cook Broderick - outreach to DTC, no new updates
- c. Open forum on revision of Charge
 - Positive discussion on the draft revision of the Charge. No additional revisions suggested and the next step is to present it to the public for community feedback at the November 3, 2022 meeting
 - Darrell Harris and Whendi Cook Broderick plan to meet with the Easton Courier to discuss history of EDIT, working together as co-chairs, and will use the opportunity to mention welcoming the public for comments on the draft Charge
 - Draft revision of Charge will be provided with the agenda at the November 3, 2022 meeting with an action item for public comment

7. Subcommittee Updates

No updates

8. Adjourn

Kevin Oliver motioned to adjourn, Hilary Desmond seconded.
Meeting adjourned by Darrell Harris at 8:10 p.m.