

FAULKNER PARK COMMITTEE MINUTES

NOVEMBER 12, 2020

Members Present: Bill Kerbin, Butch Sutherland, Bill Corson, Wendy Marrinan, Graham Hankey, Bob Holt, Susan Boston, Randy Richardson, Alison Clarkson, Aaron Tesavis, Scott Johnston.

Others Present: Facilitator Delia Clark, Select Board Chair Mary Riley, Patrick Fulz, Tom Weschler, Jack Carter, Nancy Winter.

CALL TO ORDER

The meeting was called to order by Delia Clark Following technical difficulties Mary Riley joined the meeting.

Introductions of Committee Members followed and there were about 5 members of the community in attendance.

GROUP AGREEMENTS

Refrain from using chat unless directed by Ms. Clark to do so.

We will try to reach consensus through discussion. We will use “thumbs up, down and sideways” to indicate approval.

There will be no anonymous communication through public media, etc.

Meetings will be recorded.

ORGANIZATION OF THE COMMITTEE

The committee agreed to the following

Chair / Liaison with Facilitator – Bill Kerbin, Municipal Manager

Minutes taker – Mary Riley, not a member of the committee.

Establish Meeting Schedule – Next Meeting - November 19, 2020 at 5:30 PM. A doodle poll will be taken for regularly scheduled meetings to complete our task sooner rather than later.

Group Agreements

We all share responsibility for how this conversation goes.

1. Speak your truth, using your kindest words, even if your opinions differ from what you're hearing.
2. Listen to understand. If you wonder, ask.
3. When the committee is in discussion, be concise. Try to limit your comments so everyone has a chance to speak. Facilitator will scan group to ensure that everyone who wishes to speak has had a chance. Public comment period will be 2 minutes per person.
4. Focus on the issues, not on individuals.

5. Please: No anonymous participation. Identify yourself when you speak or comment.
6. Test assumptions – our own and others. Weigh assumptions vs. fact.
7. Do not use chat function during the meeting.
8. Sustain a focus on our goal and objectives.
9. Continually advance the conversation.

Communication Protocols -Internal and external.

Email communication is the preferred communication tool outside of meetings

Decision Making Protocols

As a public body we will work to maintain transparency in reaching consensus and be flexible in working to reach consensus.

Research and other roles

Will be addressed as they become obvious.

REVIEW TASK AHEAD

To find the highest and best option for ownership and management of Faulkner Park to serve the greater good for the future.

PUBLIC QUESTION PERIOD

At the end of each meeting there will be a period for public questions which will be limited to two minutes with the goal of allowing everyone to speak and remain within the 90-minute time of the entire meeting.

NEXT MEETING

The next meeting will take place Thursday November 19, 2020 at 5:30 PM

Our agenda will include clarity of our goals and objectives and establish parameters

Address the question of “Why would this transfer benefit the town?”

The meeting was adjourned at 7:35 PM

Respectfully submitted

Mary Riley