

HCOREI Meeting Minutes
8/13/18, 7:00 PM

In attendance: Allene Swienckowski, Ann Raynolds, Michelle Boleski, Jameson Davis, Simon Dennis, John Hall.

Citizen attendees: Peggy Richardson

Absent: Sara Campbell, Nancy Russell

The acting Chair, John Hall called the meeting to order at 7:10.

A motion was moved to elect John Hall as Committee Chair. All were in favor and the motion passed six in favor and none opposed.

A motion was moved to elect Sara Campbell as Vice-Chair. All were in favor and none opposed.

A motion was made to elect Simon Dennis as Clerk. All were in favor and none opposed.

All motions passed six votes in favor, none opposed.

After some discussion, all members agreed that the committee would continue to meet at 7:00 PM on alternate Tuesdays on the days when the Selectboard is not meeting, beginning on the 21st of August.

The topic of Committee Constitution was discussed and it was mentioned that the Committee is currently one member short of a full roster. It was mentioned that there are two applications that have been submitted one of which has been withdrawn. The currently pending application is that of Frederic D. Randall. Jameson disclosed that Frederic is his roommate. He spoke positively about Frederic's qualifications, experience and temperament, emphasizing honesty and community mindedness. Ann Raynolds moved to recommend to the School Board and Selectboard that Frederick D. Randall become a member of HCOREI. Allene seconded. The motion passed five votes in favor, none opposed, one member, Jameson Davis, abstained.

The matter of HCOREI's potential involvement and endorsement of the Climbing PoeTree concert on November 3rd at the Engine Room. The committee watched a music video, "We Rising Up." It was agreed that HCOREI would take up this matter at our next regularly scheduled meeting.

The Committee reviewed the edits from Counsel on the current HCOREI Charge. Ann moved to send the Charge back to the Selectboard and School Board as amended by Counsel with the following three exceptions: 1. to return the word "annual" in the final sentence of the education section; 2. to return the words "white privilege, systemic racism and white supremacy" on page one, and "white supremacy and institutional racism" on page three; and 3. to reject the full amendment to item one of the charge. All were in favor and the motion passed six votes in favor, none opposed.

Allene moved to adjourn the meeting. Ann seconded. All were in favor and the meeting was adjourned at 9:00PM.

Submitted by Simon Dennis, Committee Clerk.