MINUTES

1. CALL TO ORDER
   Ms. Berthelot called the virtual meeting to order at 6:02 p.m.

2. ROLL CALL
   Members Present: Terry Berthelot
   Excused: Charles Ausburger, Sam Bruder

3. OPPORTUNITY FOR PUBLIC COMMENT
   None.

4. APPROVAL OF MINUTES
   No vote taken on the May 12, 2022 minutes due to lack of a quorum.

5. CANDIDATE INTERVIEWS
   None.

6. OLD BUSINESS
   A. Proposed Revised Mansfield Advocates for Children Charge
      Ms. Berthelot requested a few additional edits. Ms. Sarah Dufresne will make the changes and bring the updated charge back to the Committee in July.

7. NEW BUSINESS
   A. Proposed Revised Transportation Advisory Committee Charge
      Mr. John Carrington presented the proposed revised Transportation Advisory Committee (TAC) charge as endorsed by the TAC. Ms. Berthelot requested several revisions including clarifying that projects to be reviewed should be those with the potential to impact the nature of the community, adding that review criteria include consistency with the Vison Zero Network, the Mansfield Plan of Conservation and Development and the Complete Streets Policy, and including details regarding membership requirements. Mr. Carrington will make revisions, obtain TAC endorsement and bring the charge back to Committee on Committees for review.

   B. Committee on Committees Charge
      Ms. Berthelot indicated she would send notes and draft language to Ms. Sara-Ann Chaine for inclusion in an initial draft charge.

8. ADJOURNMENT
   Seeing no further business, the meeting ended at 6:28 p.m.

Respectfully submitted,
Sara-Ann Chaine, Town Clerk