BRAVO Advisory Committee Minutes of Special Meeting held 2025 02 03

In Attendance: Paula Ashley; Mitchell Pearl; Debbie Boyce

Having no available secretary, Chair Mitchell Pearl agreed to take minutes

Meeting called to order at 7:10 PM

Agenda Approved for 02/03/2025

Minutes approved from last BRAVO Meeting held on 01/06/2025

Member and Secretary Claire Astone submitted her resignation by email to the Chair, Mitch Pearl, as of January 14, 2025. Mitch Pearl noted that he had invited Claire to attend this meeting so that the other members could thank her for her service. Mitch will deliver a card and gift to her.

Discussion followed regarding new membership on the committee and election of a secretary. Concern that with only three members it would be difficult to have a quorum if anyone was absent and essential business was necessary. Motion made by Boyce/Ashley and caried to empower Mitch Pearl to talk with Erin Kilpeck and Liz Alvarado about joining the committee, at least on an interim basis. If either or both agrees, Mitch to ask the Town Manager to make interim appointments. Election of a secretary will await outcome. In addition, members will also reach out to prior members of the committee to gauge their interest in serving, as regular appointment cycle would be with fiscal year starting 7/1/25. Debbie will write something for Front Porch Forum; Mitch will write something for The Reporter.

No new cases in Brandon, but Debbie is serving on cases in Rutland through diversion. Our Chief continues to state that the cases they are pursuing are not appropriate for BRAVO. Mitch will reach out to Chief at appropriate time to follow up and maintain communication.

Work at Neshobe Elementary School: Debbie is in contact, but this will not move ahead in near future.

No other business.

No meeting in March per action at January's meeting, due to conflict with Town Meeting. Next meeting of BRAVO Advisory Committee will be Monday April 7, 2025

Meeting adjourned 7:45 pm.

Respectfully Submitted,

Mitchell Pearl, Chair