Meeting Date and Time: Wednesday, September 4, 2024, 01:00PM – 02:00PM

Meeting Physical Location: 317 Academy Rd. Pittsford, VT 05763

Meeting Remote Location: Teams Meeting Information below

Minutes

Members present: Mark Anderson, Peter Hull, Justin Stedman

Staff: Kim McManus

1. Call to Order: (Rules Chair Mark Anderson)

2. Additions/Deletions to the Agenda

None

3. Approval of Minutes from August 28, 2024

Hull moved to approve August 28, 2024 minutes; seconded by Stedman; approved by all members present.

4. Code of Conduct Rules

Committee members briefly discussed whether Robert’s Rules was the assumed standard for Council meetings specifically regarding the interpretation of terms like “entire council,” or “members present.” Committee members agreed that it would make sense to explicitly state in Rule 4 that unless otherwise noted, Robert’s Rules are in effect. This issue will be added to next agenda.

Hull moved to recommend **Rule 28** (Rules for Code of Conduct) to the Council for Rulemaking; Seconded by Stedman; approved by all members present.

5. Review ARIDE rules

Stedman moved to recommend **Rule 22**, as edited by the committee, to the Council for Rulemaking. Hull seconded; approved by all members present.

Stedman moved to recommend Rule 23, as edited by the committee, to the Council for Rulemaking, Hull seconded; approved by all members present.

6. Public Comment

No members of the public were present.

7. Motion to Adjourn – meeting adjourned at approximately 2:00pm

Next meeting September 16, 2024 at 9:30am.

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