CITY OF BARRE Animal and Fowl Task Force Meeting Wednesday, 1/27/21, 6:00 PM

Present – Heather Pipino, Heather Runk, Robert Howarth (Howie), Lucas Herring (City of Barre, VT), Carol Dawes, John LePage, Amy Dickinson, Steve Mackenzie, Kerri Fredette

- 1. Call to order
- 2. New Business
 - a. Meeting Procedures Carol Dawes presented to the group. As this task force is a new committee, and this was the first meeting, she shared the do's and don'ts of committee meetings.
 - b. Discussion and appointment of roles
 - i. The position of Chair Heather Pipino nominated Kerri Fredette, John LePage seconded the motion.
 - 1. Steven Mackenzie called a vote to elect Kerri Fredette as Chair
 - 2. All committee members voted Aye.
 - ii. The position of Vice Chair John LePage nominated Heather Pipino. Kerri Fredette seconded the motion.
 - 1. Kerrie Fredette called a vote to elect Heather Pipino as Vice Chair.
 - 2. All committee members voted Aye.
 - iii. The position of Secretary Kerri Fredette nominated Heather Runk as Secretary. Amy Dickinson seconded the motion.
 - 1. Kerri Fredette called a vote to elect Heather Runk as Secretary.
 - 2. All committee members vote Aye.
 - c. Future Meeting dates
 - i. It was agreed that the next meeting will be on 2/24/21 from 6-7PM
- 3. Adjourn
 - a. Kerri Fredette called for a motion to adjourn
 - b. Amy Dickinson made a motion to adjourn
 - c. Heather Runk seconded the motion