

**Lisa Tomyl**

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**From:** Stow Laboratories Inc <stomail@stolab.com>  
**Sent:** Friday, June 10, 2016 4:24 PM  
**To:** Katie Green; Lisa Tomyl  
**Cc:** Charlie Aaronson; Charles Kadlec; Acton Nursing Service Task Force  
**Subject:** Re: ANSTF

Hi Katie,

as you know ANSTF has had problems getting a quorum for several meetings (although technically, if ANSTF no longer exists, a quorum does not matter) and has not completed the remaining task of issuing a final report to the BoS with ANSTF recommendations for a future permanent board or committee, to be set up by the BoS. I am sure that all ANSTF members intend to get this done, but realistically it may take most of the summer, people are away, etc.

I am happy to defer to Charlie A for the best way to allow the current ANSTF to continue "as is" until it gets its job done. How about just a motion by the BoS to extend the existence of ANSTF and the terms of the current members until the end of 2016 or until the final report to the BoS is done/presented, whichever happens sooner? It may not be 100% legal but frankly, who cares? The ANSTF does not have any authority, was not even included in the Town Report, the only votes we take are to accept the minutes of the meeting and to adjourn.

Extending the existence of the ANSTF beyond the original schedule is something that should not absorb more than a few minutes of the selectmen's time.

Regards,

Charlie K

On 6/10/2016 3:53 PM, Katie Green wrote:

Sounds confusing but probably makes sense! I'm cc'ing Charlie Kadlec as chair of the ANSTF to weigh in. Charlie - technically the ANSTF charge has expired so we're brainstorming the best process to reappoint everyone before the committee comes back to the BOS with your recommendations for the future status of the task force. See Charlie A.'s proposal below and please let us know if that sounds ok to you.

Katie Green  
 Acton Board of Selectmen  
<http://www.katiegreenforacton.com>

On Thu, Jun 9, 2016 at 12:35 PM, Lisa Tomyl <[ltomyl@acton-ma.gov](mailto:ltomyl@acton-ma.gov)> wrote:  
 I'm just dizzy reading it!

From: Charles Aaronson [mailto:[charlie@charlieaaronson.com](mailto:charlie@charlieaaronson.com)]  
 Sent: Thursday, June 09, 2016 12:04 PM  
 To: Katie Green; Lisa Tomyl

Subject: RE: ANSTF

Hi Katie and Lisa,

Since this Task Force is not a statutory committee, the solution is pretty easy. My suggestion is for the BoS to create a new task force as a standing committee to be dissolved when their charge has been completed and whose charge is to prepare a recommendation for a charge for a task force to complete any remaining tasks. The BoS could then appoint those folks that are already vetted and are interested in completing that charge. It sounds a lot more complicated than it is.

Thank you,  
Charlie A

From: Katie Green [mailto:[kgreen0528@gmail.com](mailto:kgreen0528@gmail.com)]  
Sent: Thursday, June 9, 2016 11:29 AM  
To: Lisa Tomyl <[ltomyl@acton-ma.gov](mailto:ltomyl@acton-ma.gov)<mailto:[ltomyl@acton-ma.gov](mailto:ltomyl@acton-ma.gov)>>  
Cc: Charlie Aaronson <[Charlie@charlieaaronson.com](mailto:Charlie@charlieaaronson.com)<mailto:[Charlie@charlieaaronson.com](mailto:Charlie@charlieaaronson.com)>>  
Subject: Re: ANSTF

They're probably going to be working on a new charge or making a recommendation for a standing committee. If we can just not disband them for the next few months, that would be the ideal situation but if we have to come up with some alternative to make sure they're legitimate between now and when they present to the BOS, then maybe that would work? Although I'd like to loop in Charlie K. if we go that route just to let him know.

Katie Green  
Acton Board of Selectmen  
<http://www.katiegreenforacton.com><[http://cp.mcafee.com/d/FZsS82hJ5xNZxVVdNcTsSzt55NyXz3NJ6Wabz5NRXCQrEECzAsMqenNNJ6XbxEVsuKYCrfDlkIu2JJeI2WKYhGpdXqto5RtUzkOrvupd79EVv7fZvC74QrKfZuVtdcOsFYYOMyesvVqWdAklrFLYG7DR8OJMddECSjt-jKUMe73CkTztPo08HIVuhz\\_MtH7rjH3z5oEbh-BendS9X4-nwGNfoDO\\_tzm5aMVvsSyCMM-r1oQAq81063095PpEVdZQXp](http://cp.mcafee.com/d/FZsS82hJ5xNZxVVdNcTsSzt55NyXz3NJ6Wabz5NRXCQrEECzAsMqenNNJ6XbxEVsuKYCrfDlkIu2JJeI2WKYhGpdXqto5RtUzkOrvupd79EVv7fZvC74QrKfZuVtdcOsFYYOMyesvVqWdAklrFLYG7DR8OJMddECSjt-jKUMe73CkTztPo08HIVuhz_MtH7rjH3z5oEbh-BendS9X4-nwGNfoDO_tzm5aMVvsSyCMM-r1oQAq81063095PpEVdZQXp)>

On Thu, Jun 9, 2016 at 11:16 AM, Lisa Tomyl <[ltomyl@acton-ma.gov](mailto:ltomyl@acton-ma.gov)<mailto:[ltomyl@acton-ma.gov](mailto:ltomyl@acton-ma.gov)>>  
wrote:

My suggestion is to re-write the charge to extend the current members? Maybe along the lines of "continuing efforts beyond the current expiration" or something like that, then reappoint them only to disband when task is complete?

From: Katie Green [mailto:[kgreen0528@gmail.com](mailto:kgreen0528@gmail.com)<mailto:[kgreen0528@gmail.com](mailto:kgreen0528@gmail.com)>]  
Sent: Thursday, June 09, 2016 11:03 AM  
To: Lisa Tomyl  
Cc: Charlie Aaronson  
Subject: Re: ANSTF

The ANSTF is working towards a recommendation for the BOS about the future status of the committee and intends to present that in the next few months. Until then, however, can we add them to the list of reappointments or is that a problem because their charge is expired?

Katie Green  
Acton Board of Selectmen

<http://www.katiegreenforacton.com><[http://cp.mcafee.com/d/avndxMO76Qm77S7DAT4PtPqdQkn6bKcf6OrEEKcn7nKrhKyyqehP1EVv76OrIK6zBNWXOpl-tliNUaSQWMbGXN6FATJFRwnlTydj9JZVAQsCzBYs\\_R-osjhKU\\_RXBQOPhODPPb28VN\\_BHESHhIKC\\_OEuvkzaT0QSCrpdTVeXz0UsepjudTdw0yKP BV6f\\_1SItJelendS9X4-nwGNfoDO\\_tzm5aMVVsSyCMM-r1oQAq81063095PpEVdOl\\_MT86E](http://cp.mcafee.com/d/avndxMO76Qm77S7DAT4PtPqdQkn6bKcf6OrEEKcn7nKrhKyyqehP1EVv76OrIK6zBNWXOpl-tliNUaSQWMbGXN6FATJFRwnlTydj9JZVAQsCzBYs_R-osjhKU_RXBQOPhODPPb28VN_BHESHhIKC_OEuvkzaT0QSCrpdTVeXz0UsepjudTdw0yKP BV6f_1SItJelendS9X4-nwGNfoDO_tzm5aMVVsSyCMM-r1oQAq81063095PpEVdOl_MT86E)><[http://cp.mcafee.com/d/1jWVie6jqb3zX3P3y8UTsSzt55NyXz3NJ6Wabz5NRXCQrEECzAsMqenNNJ6XbxEVsuKYCrfDlkIu2JJeI2WKYhGpdXqto5RtUzkOrd7b3XNEVv7fZvC1PVEVhojWZOWrbzffK3zhOejWyaqRQRrTvVkffGhBrwqrhdECXCXCM0hnpOYz7\\_wXmeSDm76aNgmzZasKraAo\\_YbLFL0Ey9YKrvppd79I5-Aq81063095PpEVdWncv7zx](http://cp.mcafee.com/d/1jWVie6jqb3zX3P3y8UTsSzt55NyXz3NJ6Wabz5NRXCQrEECzAsMqenNNJ6XbxEVsuKYCrfDlkIu2JJeI2WKYhGpdXqto5RtUzkOrd7b3XNEVv7fZvC1PVEVhojWZOWrbzffK3zhOejWyaqRQRrTvVkffGhBrwqrhdECXCXCM0hnpOYz7_wXmeSDm76aNgmzZasKraAo_YbLFL0Ey9YKrvppd79I5-Aq81063095PpEVdWncv7zx)>

On Tue, Jun 7, 2016 at 3:26 PM, Lisa Tomyl <[ltomyl@acton-ma.gov](mailto:ltomyl@acton-ma.gov)<<mailto:ltomyl@acton-ma.gov>><<mailto:ltomyl@acton-ma.gov>><<mailto:ltomyl@acton-ma.gov>>>> wrote:  
Question - what should be done regarding the ANSTF - their charge is expired. Do we officially disband them or re-write the charge to re-appoint them?

Regards,

Lisa Tomyl  
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