

October 13, 2020, 8:30 am

GoToMeeting | Audrey P. Beck Municipal Building  
4 So. Eagleville Road, Mansfield, CT

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## DRAFT MINUTES

This meeting is physically closed to the public but the public may view the meeting on livestream at [https://townhallstreams.com/towns/mansfield\\_ct](https://townhallstreams.com/towns/mansfield_ct)

### 1. CALL TO ORDER

A. 0835

### 2. ROLL CALL

A. Holly Schaefer, Glenn Mitoma, Monica Ferrara, Virginia Lorenz, Heather Evans

### 3. NEW BUSINESS

#### A. Review of Town Equity Impacts

- i. Subcommittee will draft a proposal, which will go to main committee, then to town.
- ii. Human rights audit?
  1. Town would conduct audit. Out of scope for committee
- iii. Glenn M will work on a draft that includes a list of resources/potential work.
  1. Heather E and Virginia L to send ideas to Glenn

#### B. Emancipation Day Recognition

- i. Town holiday? This would mean that public employees have the day off. Must work with 3 unions.
- ii. May be worth having recognized events without “holiday”
- iii. Change Columbus Day to Indigenous People’s Day as part of this charge?
- iv. Subcommittee should write a proposal and deliver proposal to main committee, who will then deliver to town
- v. Heather E to work on drafting proposal ideas
  1. Glenn M and Virginia L to send ideas to Heather
  2. Consideration of holiday status
  3. Consider dates
  4. Public declaration
  5. Public celebration
  6. Historic project

7. Monument
8. Witness Stones
9. Name of new school

**C. Meeting Schedule**

- i. October 27<sup>th</sup>, 8:30am
- ii. Get packets to Monica by Friday, Oct 23rd

**4. OPPORTUNITY FOR PUBLIC COMMENT**

- A.** No public comment

**5. ADJOURNMENT**

- A.** 0914