

Warrant Committee

August 13, 2014

Second meeting

Present: T. Hays, P. Pasquerella, K. Sorgi, B. White, M. Maholchic, J. Eckner, LM.
McLean, R. Boehler, F. Giuliano, J. Potter, D. Turner

Absent: N. Bourque, S. McCurdy, J. Schindler

Audience: Susan Galvin, Town Clerk

Reserve Fund: \$450,000.00

1. Chair Hays called the meeting to order at 7:35 pm in the Carol Blute Conference room.
2. Chair Hays welcomed and introduced James Potter to the members of the Warrant Committee.
3. On a motion made by Member Turner and seconded by Member Pasquerella the Warrant Committee voted unanimously to appoint James Potter as a Member of the Warrant Committee. 10/0/0
4. Susan Galvin Town Clerk swore in Member Potter and passed out Ethics training and conflict of interest forms to present members.
5. Chair Hays thanked Mrs. Galvin for attending the meeting.
6. Chair Hays briefly presented the October Fall Town Meeting Articles to the committee. There were brief discussions regarding each of the Fall Town Meeting Articles.
7. Chair Hays explained subcommittee rolls for the Members over the budget season. Also discussed with the Members was the appointment of a Warrant Committee member to the Capital Improvement Planning Committee.
8. On a motion made by Member Pasquerella and seconded by Member Turner the Warrant Committee voted Kevin Sorgi as the Warrant Committees representative to the Capital Improvement Planning Committee. 10/0/0
9. On a motion made by Member Pasquerella and seconded by Member Maholchic the Warrant Committee voted unanimously to adjourn at 9:01 pm. 10/0/0

Reserve Fund: \$450,000.00

Respectfully submitted,
Tricia Cahill, Warrant Committee Clerk