

Warrant Committee
July 14, 2016
First Meeting of FY17

Reserve Fund Balance: \$622,921

Present: Members LeeMichael McLean (Chair), Jean Eckner, Jim Potter, Betty White, Jonathan Schindler, Michael Maholchic, Brian Beaupre

Absent: Richard Boehler, Chuck Karimbakas, Steve McCurdy

Guests: Town Moderator Robert Hiss

1. The meeting was called to order in the John Cronin Conference Room of Milton Town Hall at 6:44 p.m.
2. Committee members took the oath of office under the guidance of Mr. Hiss, and Ms. Maggie McAveaney was sworn in as a new member.
3. On a motion by Mr. Potter, seconded by Ms. White, Mr. McLean was reelected Chair; on a motion by Mr. Maholchic, seconded by Ms. White, Mr. Beaupre was elected Secretary.
4. On a motion by Mr. Maholchic, seconded by Mr. Schindler, the May 2nd meeting minutes were approved 4/0/2 and May 3rd minutes approved 5/0/1.
5. The Committee discussed the Town's decision not to hold a Fall Town Meeting.
6. Mr. McLean said that RFTs had been granted to the Town's Legal Fund and the Town Clerk's overtime budget.
7. Schedules were discussed.
8. On a motion by Mr. Beaupre, seconded by Mr. Potter, the meeting was adjourned at 6:57 p.m.