TOWN OF PRINCETON MA Princeton Advisory Committee Meeting Minutes September 7th, 2017

AC members in attendance: John Shipman, George Handy, Don Schoeny, Judy Dino, Bill

Lawton, Wayne Adams

AC members absent: Jimmy O'Coin

Advisory Committee Agenda

- AC Public Hearing for STM Warrant Article, Route 140 Project to Authorize Town of Princeton to Obtain Easements
- Appoint AC liaison to Facilities Committee

AC Meeting started at 6:30 PM

Meeting Minutes

- AC member Judy Dino recused herself from the AC members discussion and voting
- No new requests were made of the AC for the Rte 140 Article
- Town Administrator requested AC to appoint an official liaison to the Facilities Committee.
 - Discussion points. Bill accepting of the nomination. AC opted to not appoint an alternate if and when Bill cannot attend a Facilities Meeting.
 - Members of the AC on the Facilities distribution list for RFQs, RFPs, and other documents include Bill, George, and Wayne
 - Motion by George to appoint Bill Lawton; second by Wayne. Motion passed 4Y-0N-1A. Bill abstained.
- STM was called to order at 7PM
 - o Summary:
 - Town voted and passed the single article, Route 140 Project to Authorize
 Town of Princeton to Obtain Easements

Details:

- BOS Ritchie Bisk read the motion, BOS Edie Morgan seconded the motion.
- Prior to the vote being taken, Moderator facilitated discussion of those in favor and disfavor of the project. After 5 speakers, citizens requested the Moderator call the vote. Vote to call the vote was taken, >2/3rds of the quorum voted in favor. Motion was then voted on and passed, with large majority in favor, similar in voice count as the 2/3rd's vote.
- Article required a simple majority vote. Moderator reviewed the need for a 2/3rd vote with town counsel and ruling was a simple

majority.

 AC was not called upon discuss their recommendation and discussion from the AC hearing on September 5th.

STM and AC adjourned 7:42 PM

Upcoming AC meetings

None scheduled as of 9/8

Handouts and Referenced Documents

• STM Warrant Article

Minutes recorded by Wayne M. Adams, AC Member