

Advisory Board Meeting Minutes
Town Hall Meeting Room #2
October 19, 2015 – 7:30 PM

Present: Keith Polansky, Chairman, Paul Sullivan, Donald McAleer, Thomas Scollins, Carlos Pena, Yvonne Price, Gregory Caille and Elizabeth Zimmer (Absent: Joanne Caulfield)

Minutes of June 29, 2015 Meeting: Keith moved to approve, Paul seconded, PASSED.

Minutes of October 6, 2015 Meeting: Carlos moved to approve, Tom seconded, PASSED.

New Business

Karen O'Donnell, Open Space Committee, addressed the Board concerning the purchase of land pertaining to Article 10.

The Board voted as follows on the articles of the Special Town Meeting Warrant:

ARTICLE 1: Keith moved to approve, Carlos seconded, PASSED.

ARTICLE 2: Keith moved to approve, Yvonne seconded, PASSED.

ARTICLE 3: Yvonne moved to approve, Carlos seconded, PASSED.

ARTICLE 4: Yvonne moved to approve, Paul seconded, PASSED.

ARTICLE 5: Carlos moved to approve, Yvonne seconded, PASSED.

ARTICLE 6: Tom moved to approve, Carlos seconded, PASSED.

ARTICLE 7: Tom moved to approve, Yvonne seconded, PASSED.

ARTICLE 8: Elizabeth moved to approve as written, Yvonne seconded, PASSED.

ARTICLE 9: Elizabeth moved to approve as written, Yvonne seconded, PASSED.

ARTICLE 10: Don moved to approve as written, Yvonne seconded, PASSED.

ARTICLE 11: Yvonne moved as written, Paul seconded, PASSED.

ARTICLE 12: Passover

ARTICLE 13: Don moved to approve assuming it's legal and funded, Carlos seconded, PASSED.

ARTICLE 14: Don moved to approve assuming it's legal and funded, Paul seconded, Defeated, (2-0-6).

ARTICLE 15: Don moved to approve assuming it's legal and funded, Paul seconded, Defeated, (2-0-6).

ARTICLE 16: Paul moved to accept, Don seconded, PASSED.

ARTICLE 17: Paul moved to accept assuming it's legal and funded, Don seconded, PASSED, (7-0-1)..

ARTICLE 18: Greg moved to accept, Yvonne seconded, PASSED.

ARTICLE 19: Greg moved to accept contingent on funding, Carlos seconded, PASSED.

ARTICLE 20: Greg moved to accept as written, Don seconded, PASSED.

ARTICLE 21: Greg moved to accept as written, Yvonne seconded, PASSED, (6-0-2).

ARTICLE 22: Carlos moved to approve if there is an agreement with the Town in place, Paul seconded, PASSED.

ARTICLE 23: Tom moved to approve, Paul seconded, PASSED.

Adjourned at 9:20 PM

Next Meeting

Special Town Meeting, 7 PM, Monday, October 26, 2015, at the Marshfield High School Auditorium

Respectfully Submitted,

Maria Hebert, Secretary

The following documents were presented at the meeting by Karen O'Donnell: 1. Map and 1.A Explanation for acquiring 74Keen Road.