

Advisory Board Meeting Minutes
Town Hall Meeting Room #2
October 20, 2014 – 7:30 PM

Present: Keith Polansky, Chairman, Paul Sullivan, Joanne Caulfield, Donald McAleer, Thomas Scollins, Carlos Pena, Yvonne Price, Pauline Reid and Elizabeth Zimmer

Minutes of June, 2014 Meeting: Keith moved to approve as amended, Paul seconded, PASSED.

New Business

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

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

ARTICLE 17: Elizabeth moved to accept, Carlos seconded, PASSED.

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

ARTICLE 19: Elizabeth moved as written, Carlos seconded, PASSED.

ARTICLE 20: Elizabeth moved as written, Yvonne seconded, PASSED.

ARTICLE 27: Will vote before Town Meeting, at 6:30 PM

ARTICLE 21: Don moved to approve, Paul seconded, PASSED.

Karen O'Donnell, Open Space, addressed the Board concerning the purchase of Pilgrim Trail. A Purchase and Sales Agreement has been signed and the committee is waiting to receive the grant that will go towards the purchase.

Don moved to approve a Request for Reserve Fund Transfer of \$2,000.00 to the Veterans' Memorial Supplies (01-660-540-5440), Yvonne seconded, PASSED.

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

ARTICLE 2: Carlos moved to approve, Paul seconded, PASSED.

ARTICLE 3: Joanne moved to approve, Paul seconded, PASSED.

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

ARTICLE 5: Paul moved to approve, Joanne seconded, PASSED.

ARTICLE 6: Yvonne moved to approve, Paul seconded, PASSED.

ARTICLE 7: Withdrawn

ARTICLE 8: Tom moved to approve, Paul seconded, PASSED.

ARTICLE 9: Don moved to approve, Paul seconded, (3-3-2 abstain), did not pass.

ARTICLE 10: Tom moved to approve, Don seconded, PASSED.

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

ARTICLE 12: Will vote before Town Meeting

ARTICLE 13: Paul moved to approve, Don seconded, PASSED.

ARTICLE 14: Paul moved to approve, Don seconded, PASSED.

ARTICLE 15: Penny moved to approve, Tom seconded, PASSED.

ARTICLE 22: Joanne moved to approve, Yvonne seconded, PASSED.

ARTICLE 23: Passover

ARTICLE 24: Don moved to approve, Penny seconded, PASSED.

ARTICLE 25: Penny moved to approve, Carlos seconded, PASSED.

ARTICLE 26: Penny moved to approve, Paul seconded, PASSED.

Adjourned at 9:16 PM

Next Meeting

6:30 PM before the Special Town Meeting which begins at 7 PM, Monday, October 27, 2014, at the Marshfield High School Auditorium

Respectfully Submitted,

Maria Hebert, Secretary

The following document was presented at the meeting by Keith: Request for Reserve Fund Transfer to the Veterans' Memorial Supplies.