

Advisory Board Meeting Minutes
Town Hall Meeting Room #3
October 17, 2016 – 7:30 PM

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

Minutes of July 11, 2016: Carlos moved to approve as amended, Yvonne seconded, PASSED.

New Business

The Board welcomed Patrick Dello Russo, the Town's new Treasurer/Collector who gave an overview of what he's been working on so far.

Keith moved to approve a Reserve Fund Transfer for Waste Water of \$100,000 (for the purchase of a vehicle), Paul seconded, PASSED.

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

ARTICLE 1: Yvonne moved to approve \$27,740.10, Don seconded, PASSED.

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

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

ARTICLE 4: Tom moved to amend the amount of money from \$1,000,000 to \$475,000, Don seconded, PASSED.

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

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

ARTICLE 7: Don moved to approve, Paul seconded, PASSED.

ARTICLE 8: Don moved to approve as long as we can get the grant, Paul seconded, PASSED.

ARTICLE 9: Don moved to approve, Yvonne seconded, PASSED.

ARTICLE 10: Don moved to approve assuming we have the certified retained earnings, Paul seconded, PASSED.

ARTICLE 11: Passover

ARTICLE 12: Carlos moved to approve, Don seconded, PASSED.

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

ARTICLE 14: Don moved to accept as written contingent to the funds being available, Paul seconded, PASSED.

Adjourned at 8:45 PM

Next Meeting

Special Town Meeting, 7 PM, Monday, October 24, 2016, at the Marshfield High School Auditorium

Respectfully Submitted,

Maria Hebert, Secretary