

Advisory Board Meeting Minutes
Marshfield Town Hall – Room #3
April 3, 2017 – 7:30 P.M.

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

Minutes of March 27, 2017 Meeting: Yvonne moved to approve, Carlos seconded, PASSED.

Minutes of March 28, 2017 Meeting: Yvonne moved to approve, Carlos seconded, PASSED.

New Business

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

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

ARTICLE 2: Tom moved to approve as written, Don seconded, PASSED.

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

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

ARTICLE 5: Keith moved to approve as written, Paul seconded, PASSED.

ARTICLE 6: Keith moved to approve as written, Paul seconded, PASSED,
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ARTICLE 7: Don moved to approve as written, Paul seconded, PASSED.

ARTICLE 8: Paul moved to approve as written, Carlos seconded, PASSED.

ARTICLE 9: Paul moved to approve as written, Don seconded, PASSED.

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

The Board voted on the Articles of the Annual Town Meeting Warrant as follows:

ARTICLE 1: No vote

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

ARTICLE 3: Voted on at previous meeting

ARTICLE 4: Keith moved to approve as written plus any further action by the Capital Budget Committee to approve vehicles coming out of Water Retained Earnings, Paul seconded, PASSED.

ARTICLE 5: Carlos moved to approve as written, Yvonne seconded, PASSED

ARTICLE 6: Keith moved to approve as written, Paul seconded, PASSED.

ARTICLE 7: Keith moved to approve as written, Paul seconded, PASSED.

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

ARTICLE 9: Elizabeth moved to approve as written, Paul seconded, PASSED.
ARTICLE 10: Elizabeth moved to approve as written, Paul seconded, PASSED.
ARTICLE 11: Elizabeth moved to approve as written, Paul seconded, PASSED.
ARTICLE 12: Yvonne moved to vote at Town Meeting, Paul seconded, PASSED.
ARTICLE 13: Keith moved not to recommend, Paul seconded, PASSED.
ARTICLE 14: Keith moved to approve as written, Paul seconded, PASSED.
ARTICLE 15: To be discussed and voted on at Town Meeting
ARTICLE 16: Elizabeth moved to approve as written, Paul seconded, PASSED.
ARTICLE 17: Elizabeth moved to approve as written, Paul seconded, PASSED.
ARTICLE 18: Yvonne moved to approve as written, Paul seconded, PASSED.
ARTICLE 19: Paul moved to approve as written (except for item 7 and 15 for which more information is needed), Yvonne seconded, PASSED.
ARTICLE20: Tom moved to approve as written, Yvonne seconded, PASSED.
ARTICLE 21: Passed over
ARTICLE 22: Tom moved to approve as written, Carlos seconded, PASSED.
ARTICLE 23: Passed over
ARTICLE 24: Keith moved to approve as written, Yvonne seconded, PASSED.

Meeting adjourned at 8:45 P.M.

Upcoming Meeting

To be announced

Respectfully Submitted,

Maria Hebert, Secretary