

Advisory Board Meeting Minutes
Town Hall Meeting Room #3
October 2, 2017 – 7:30 PM

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

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

New Business: Patrick Dello Russo, Treasurer/Collector, and Cyndee Marcoux, Librarian, were in attendance.

Joanne moved to approve a Reserve Fund Transfer to the Assessors Account number 01-141-67-5710 of \$1,500 (for the new staff members and board member to attend a course and meeting following the retirement of Elizabeth Bates), Paul seconded, PASSED.

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

ARTICLE 1: Joanne moved to approve as written \$7,187.19, Paul seconded, PASSED.

ARTICLE 2: Joanne moved to approve \$25,000 for maintenance, Paul seconded, PASSED.

ARTICLE 3: Don moved to approve as written, Paul seconded, PASSED (4 in favor).

ARTICLE 4: Elizabeth moved to approve as written, Joanne seconded, PASSED.

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

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

ARTICLE 7: Passover

ARTICLE 8: Keith moved to approve as written, Paul seconded, PASSED, (3-0-3 abstain, Tom, Joanne and Elizabeth).

ARTICLE 9: Passover

ARTICLE 10: Keith moved to approve, Paul seconded, PASSED.

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

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

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

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

ARTICLE 15: Don moved to approve, Paul seconded, PASSED.

ARTICLE 16, 17 & 18: Keith moved to approve as written, Paul seconded, PASSED.

ARTICLE 19: Keith moved to approve a sum of money to be put into stabilization, Don seconded, PASSED.

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

Keith moved to approve a Reserve Fund Transfer of \$25,000 to Account 5441881975315 to create a revolving fund for tax title filings Paul seconded, PASSED.

Adjourned at 8:45 PM

Next Meeting

Special Town Meeting, 7 PM, Monday, October 16, 2017, at the Marshfield High School Auditorium

Respectfully Submitted,

Maria Hebert, Secretary