

Advisory Board Meeting Minutes
Town Hall Planning Board Room
January 29, 2018 – 8:00 PM

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

Minutes of June 26, 2017 Meeting: Paul moved to approve, Yvonne seconded, PASSED.

Minutes of September 25, 2017 Meeting: Joanne moved to approve, Paul seconded, PASSED.

Minutes of October 2, 2017 Meeting: Yvonne moved to approve as amended, Paul seconded, PASSED.

New Business

The Board met with The Board of Selectmen to get an overview of this year's operating budget. The Fiscal Year 2019 Operating Budget books were distributed to the members of the Advisory Board.

Paul moved to approve a request for a Reserve Fund Transfer from the Water Emergency Line of \$100,000 to Water Other Capital Outlay (Account #610104505850) for repair and replacement of 80 feet of water main located on Route 139, as well as the replacement of the damaged roadway, Yvonne seconded, PASSED.

Keith moved to approve a request for a Reserve Fund Transfer of \$20,000 to Town Counsel for multiple litigations the Town has in court for cases that are not settled, Paul seconded, PASSED.

Keith introduced the new Town Administrator, Michael Maresco who informed the Board of the procedure for upcoming voting on the Charter revisions and how the new voting machines operate.

Patrick Dello Russo, Treasurer/Collector also attended and discussed the new plans for Town Meeting seating arrangements.

Adjourned at 8:45 PM

Next Meeting

Monday, February 12, 2018, 7:30 PM, Town Hall, Room #2

Respectfully Submitted,

Maria Hebert, Secretary

The following documents were presented: FY 2019 Operating Budget books a Request for Transfer from the Reserve Fund and a Request for Transfer from the Water Emergency Reserve Fund.