

Advisory Board Meeting Minutes
Town Hall – Selectmen’s Hearing Room
August 19, 2019 – 7:00 PM

Present: Thomas Scollins, Chairman, Maureen Meech, Vice chairman, Janice Maloof-Tomaso, Clerk, Joanne Caulfield, Donald McAleer, Keith Polansky, Yvonne Price and Sherry Costello (Absent: Carlos Pena)

Minutes of June 10, 2019: Keith moved to approve, Don seconded, PASSED.

New Business: Patrick Dello Russo, Treasurer/Collector, and Christine McCarthy, Town Accountant, attended the meeting and provided a Condition of Account Summary and copies of Appropriation Transfers for FY 2019.

Keith moved to approve a Request for Transfer from the Reserve Fund of \$35,000 from the Planning Board for FEMA Mapping, Yvonne seconded, PASSED.

Keith moved to approve a Request for Transfer from the Debt Reserve Fund of \$350,000 from the Town’s Fiscal officers to Debt Service line items in the 2020 Operating Budget, Maureen seconded, PASSED.

Keith moved to approve everything the Chairman signed off on during the summer break, Yvonne seconded, PASSED.

Don Gibson, Town Moderator, addressed the Board. First, he wanted to let Keith know how much he appreciated his help in preparing for Town Meeting. Also, he remarked that we will probably need more space for residents at the next Town Meeting because of the Debt Exclusion Article and that he is thinking of using the gymnasium instead of the auditorium. Finally, he welcomed Tom as our new Chairman and our new board member, Sherry Costello.

Adjourned at 7:40 PM

Next Meeting

To be announced

Respectfully Submitted,

Maria Hebert, Secretary