

ADVISORY COMMITTEE MEETING
Room 124
NOVEMBER 1, 2017

Present: Jon Hurwitz, Brian Beechkofski, Arlie Sterling, Art Frontczak, Joyce Terrio, Pat Snead, Jim Tomaszewski and Susan Jacobson.

Joyce Terrio called the meeting to order at 7:00.

A motion was made to accept the June 29th, 2017 minutes by Arlie Sterling. It was seconded by Jim T and so voted. All were in favor. A motion was made to accept the October 11th, 2017 minutes. It was seconded by Pat Snead and so voted. All were in favor.

Article 1:

Todd blocked off the individual expenditures so these are broken down now. Pat asked if these were the final expectations, Joyce said they are done. Arlie suggested that if we agree these are final we should vote now.

A motion was made to approve Article 1 based on Todd's information in the top box. It was seconded by Jim T and so voted. All were in favor.

Article 2: There are no unpaid bills at this time.

A motion was made by Arlie Sterling to IP Article 2. It was seconded by Pat Snead and so voted. All were in favor.

Article 3:

Joyce has concerns that because the capital items are together it appears that they are going to proceed purchasing the capital items as one purchase. Pat said it is clarified in the sheet but not in the article. Pat said we could make it specific in the motion. Pat said the water reserve fund can only be used for the Water Department. Jim asked why it was not presented as two articles. Jon said he was happy to clarify it in the motion.

A motion was made by Pat Snead to transfer \$532,269.00 from the certified free cash to fund the first 8 items listed in Article 3. And to transfer \$123,000 for the water service vehicle and the tag along trailer. It was seconded by Art Fronctzak. Arlie said that we have always had two articles and he would like it to stay as two articles. Pat withdrew the motion. It was seconded by Art F. to re number the articles 3A and 3B. We will vote this prior to town meeting.

Article 4: Voted Yes

Article 5: No Vote Needed

Article 6: Voted Yes

Article 7: Voted Yes

Articles 8, 9 and 10:

Joyce said that these have been broken down into the three articles. There is typically no funding tied to this street acceptances.

A motion was made by Art Frontczak to approve Articles 8,9 & 10. It was seconded by Jim T and so voted. All were in favor.

Article 11: Voted Yes (prior meeting)

Article 12: Voted Yes (prior meeting)

Article 13: Voted Yes (prior meeting)

Article 14: Majority note of No so IP'd

Article 15: Voted Yes (prior meeting)

Article 16:

A motion was made by Pat Snead to IP article 16. It was seconded by Art Frontczak and so voted. All were in favor.

Article 17:

There will not be information until prior to town meeting. This will be voted on then.

Article 18:

Town Counsel language is not available this article will not be voted upon prior to town meeting.

Prior to town meeting we will vote on articles 3, 17 and 18.

Joyce said that Jack Hathaway and Susan Jacobson discussed mailing a post card and a reverse 911 call instead of mailing out the Warrant. The details of where to obtain a Warrant would be made available through both outlets.

Jim thought we would probably receive push back. Jon said that he feels we are wasting postage for on these mailings. Arlie feels that the Annual Town Meeting is valuable to the voters. He also thought that the marijuana article may have merit to sending out the warrant. He would say at least a post card but a full Warrant for the Spring Town Meeting. Joyce said for a Special Town Meeting a post card and copies would be acceptable but for a Spring Town Meeting she would like to see the warrant to go out.

Jonathan said we should allow residents to opt in or out of receiving the Warrant. It would require maintenance. Pat said it is clear that 95% of that is wasted based on the number of people who attend Town Meeting.

Sue will speak with Carol about vetting a way to have residents opt in/out of receiving a Warrant via mail.

They agreed to go with a post card and reverse 911 for this STM and figure out what to do for the spring.

A motion to adjourn was made at 8 p.m. by Arlie Sterling. It was seconded by Pat Snead and so voted. All were in favor.

Meeting adjourned 8:00 pm.

Respectfully submitted,

Joyce Terrio, Clerk



Susan Jacobson, Administrator

re approved 2/12/2020