

## **Minutes Of The Warrant Advisory Committee Meeting Thursday, October 8, 2020**

Meeting held in the Colechester Room @ Town Hall

Present: John Moak, Chairman, Ronald Guilmette, Thomas Pease, Thomas Treat and new member Angelica Medina.

Also Present - Town Manager Neil Harrington and Finance Director Karen Snow

Call to Order by Chairman Moak @ 7:02 PM

Chairman Moak called for approval of the Minutes of the June 9, 2020 Warrant Advisory Public Meeting which was held remotely via Zoom. Motion to approve Tom Pease, Seconded by Tom Treat, Approved on a vote of 3 in favor 2 abstain as two members were not present at the meeting.

Chairman John Moak called for election of officers. Chair John Moak, Vice-Chair Ron Guilmette - the committee agreed that the position of Clerk would be shared by committee members. Ron Guilmette to take the minutes for this meeting

Chairman Moak calls upon the Town Manager and Finance Director for an explanation on the financial reports provided to the committee.

Handouts Provided:

1. General Fund Revenue Report FY2021
2. Enterprise Funds Revenue Report FY2010
3. Expense Control Report Parameters
4. Draft Warrant For The Annual Town Meeting for October 26, 2010

Presentation of the Draft Warrant Articles for the October 26, 2020 Town Meeting

Review by Chairman Moak – explanation on each article by Town Manager and Finance Director Snow.

Discussion on Article 29 – Citizens Petition for Resident Parking Permits at Salisbury Beach – This article is liable to draw many resident and the Colechester Room has limited capacity because of COVID-19 – Should it be held via Zoom or moved to the library. Motion made by Angelica Medina to hold the Public Hearing on Tuesday, October 13<sup>th</sup> at the Salisbury Public Library and to call this Article Out of Order (First). Motion Seconded by Tom Pease – Further Discussion – Motion approved Unanimously.

Motion to adjourn at 9:02 PM by Angelica Medina – Seconded by Tom Pease – approved unanimously.

Respectfully submitted,

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Ronald J. Guilmette  
Vice-Chairman