

**MINUTES OF THE WARRANT ADVISORY COMMITTEE MEETING
TUESDAY, JUNE 9, 2020 – 7:00 PM**

Meeting was held remotely.

The public was able to participate in this hearing by joining the Zoom meeting on the internet at www.zoom.us or via telephone.

Present: John Moak, Chairman; Ronald Guilmette, Thomas Pease

Also Present: Town Manager Neil Harrington; Moderator Jerry Klima and Selectman Chuck Takesian (remotely)

I. Call to Order

Chairman Moak called the meeting to order at 7:25 PM. He noted that a public meeting of the Committee was held on June 2 to go over the proposed Fiscal Year 2021 budget and to review the draft warrant articles for the upcoming Annual Town Meeting, to be held on June 22. He announced that the Committee would hold its required public hearing on the warrant articles, after which the members would vote to make their recommendations on the articles. He then called the public hearing to order

II. Public Hearing – Special Town Meeting Warrant Articles

The Chairman read through each of the 22 articles in the warrant for the Special Town Meeting. No one spoke in favor or opposed to any of the articles.

Mr. Pease then moved that the hearing be closed. The motion was seconded by Mr. Guilmette and was approved unanimously.

The Committee then took its votes on the warrant articles, as follows:

Article 1 – Mr. Pease moved that the Committee recommend adoption of the article; seconded by Mr. Guilmette. The motion was approved unanimously.

Article 2 -- Mr. Pease moved that the Committee recommend adoption of the article; seconded by Mr. Guilmette. The motion was approved unanimously.

Article 3 -- Mr. Pease moved that the Committee recommend adoption of the article; seconded by Mr. Guilmette. The motion was approved unanimously.

Article 4 – Mr. Pease moved that the Committee recommend adoption of the article; seconded by Mr. Guilmette. The motion was approved unanimously.

Article 5 – Mr. Pease moved that the Committee recommend adoption of the article; seconded by Mr. Guilmette. The motion was approved unanimously.

Article 6 – Mr. Pease moved that the Committee recommend adoption of the article; seconded by Mr. Guilmette. The motion was approved unanimously.

Article 7 – Mr. Pease moved that the Committee recommend adoption of the article; seconded by Mr. Guilmette. The motion was approved unanimously.

Article 8 – Mr. Pease moved that the Committee recommend adoption of the article; seconded by Mr. Guilmette. The motion was approved unanimously.

Article 9 – Mr. Pease moved that the Committee recommend adoption of the article; seconded by Mr. Guilmette. The motion was approved unanimously.

Article 10 – Mr. Pease moved that the Committee recommend adoption of the article; seconded by Mr. Guilmette. The motion was approved unanimously.

Article 11 – Mr. Pease moved that the Committee recommend adoption of the article; seconded by Mr. Guilmette. The motion was approved unanimously.

Article 12 – Mr. Pease moved that the Committee recommend adoption of the article; seconded by Mr. Guilmette. The motion was approved unanimously.

Article 13 – Mr. Pease moved that the Committee recommend adoption of the article; seconded by Mr. Guilmette. The motion was approved unanimously.

Article 14 – Mr. Pease moved that the Committee recommend adoption of the article; seconded by Mr. Guilmette. The motion was approved unanimously.

Article 15 – Mr. Pease moved that the Committee recommend adoption of the article; seconded by Mr. Guilmette. The motion was approved unanimously.

Article 16 – Mr. Pease moved that the Committee recommend adoption of the article; seconded by Mr. Guilmette. The motion was approved unanimously.

Article 17 – Mr. Pease moved that the Committee recommend adoption of the article; seconded by Mr. Guilmette. The motion was approved unanimously.

Article 18 – Mr. Pease moved that the Committee recommend adoption of the article; seconded by Mr. Guilmette. The motion was approved unanimously.

Article 19 – Mr. Pease moved that the Committee recommend adoption of the article; seconded by Mr. Guilmette. The motion was approved unanimously.

Article 20 – Mr. Pease moved that the Committee recommend adoption of the article; seconded by Mr. Guilmette. The motion was approved unanimously.

Article 21 – Mr. Pease moved that the Committee recommend adoption of the article; seconded by Mr. Guilmette. The motion was approved unanimously.

Article 22 – Mr. Pease moved that the Committee recommend adoption of the article; seconded by Mr. Guilmette. The motion was approved unanimously.

Mr. Pease moved that the hearing on the warrant articles for the Special Town Meeting be closed. Mr. Guilmette seconded the motion. It was adopted unanimously.

III. Public Hearing – Annual Town Meeting Warrant Articles

The Chairman called the hearing to order at 7:48 PM and read through each of the articles in the warrant for the Annual Town Meeting.

Article 3 – No one spoke in favor or opposed to the article. Mr. Pease moved that the Committee recommend adoption of the article, seconded by Mr. Guilmette. The motion was approved unanimously.

Article 4 – No one spoke in favor or opposed to the article. Mr. Pease moved that the Committee recommend adoption of the article, seconded by Mr. Guilmette. The motion was approved unanimously.

Article 5 – Mr. Guilmette reiterated his position from the June 2 meeting of the Committee, which was that he is opposed to the proposed location of the new Welcome Center at the beach center, and would not be voting in favor of recommending the article. Chairman Moak stated that he also was not in favor, as he had concerns about the process by which the selected sites had been chosen.

Mr. Guilmette then moved that the Committee vote not to recommend adoption of the article. Mr. Pease seconded the motion. It was approved unanimously.

Article 6 – No one spoke in favor or opposed to the article. Mr. Pease moved that the Committee recommend adoption of the article, seconded by Mr. Guilmette. The motion was approved unanimously.

Article 7 – No one spoke in favor or opposed to the article. Mr. Pease moved that the Committee recommend adoption of the article, seconded by Mr. Guilmette. The motion was approved unanimously.

Article 8 – No one spoke in favor or opposed to the article. Mr. Pease moved that the Committee recommend adoption of the article, seconded by Mr. Guilmette. The motion was approved unanimously.

Article 9 – No one spoke in favor or opposed to the article. Mr. Pease moved that the Committee recommend adoption of the article, seconded by Mr. Guilmette. The motion was approved unanimously.

Article 10 – No one spoke in favor or opposed to the article. Mr. Pease moved that the Committee recommend adoption of the article, seconded by Mr. Guilmette. The motion was approved unanimously.

Article 11 – No one spoke in favor or opposed to the article. Mr. Pease moved that the Committee recommend adoption of the article, seconded by Mr. Guilmette. The motion was approved unanimously.

Article 12 – Mr. Guilmette asked whether the proposed bylaw would apply to all types of trailers and the Town Manager said that he did not know, but that the language of the article had been approved by Town Counsel and it was his intent to have the Police Department enforce the article as written.

Mr. Pease then moved that the Committee recommend adoption of the article, seconded by Mr. Guilmette. The motion was approved unanimously.

Article 13 – No one spoke in favor or opposed to the article. Mr. Pease moved that the Committee recommend adoption of the article, seconded by Mr. Guilmette. The motion was approved unanimously.

Article 14 – No one spoke in favor or opposed to the article. Mr. Pease moved that the Committee recommend adoption of the article, seconded by Mr. Guilmette. The motion was approved unanimously.

Article 15 – No one spoke in favor or opposed to the article. Mr. Pease moved that the Committee recommend adoption of the article, seconded by Mr. Guilmette. The motion was approved unanimously.

Mr. Pease moved that the hearing on the warrant articles for the Annual Town Meeting be closed. Mr. Guilmette seconded the motion. It was approved unanimously, and the hearing was closed at 8:25 PM.

IV. Adjournment

Mr. Pease moved that the meeting be adjourned at 8:40 PM. Mr. Guilmette seconded the motion and it was approved unanimously.

Respectfully submitted:
Neil J. Harrington, Town Manager