

**Call to Order****Call to Order**

Chair, Kevin O’Handley called the meeting to order at 6:15pm. Present were Aaron Buzay, Andrew McBrien, Bill Haskell, Kim Perry, Paul MacKay, Ken Russo, Yican Cao, Paula Colby-Clements and Kevin O’Handley. Also present were Chief Financial Officer, Patrick Lawlor.

**Article 5 – Capital Projects Fund**

Following discussion and upon motion duly made by Paul MacKay and seconded by Bill Haskell it was unanimously voted to recommend approval of the above article for the modified amount of \$4,190,000. Motion passed 9-0.

**Article 6B – Supplemental Budget Appropriations**

Following discussion and upon motion duly made by Paula Colby-Clements and seconded by Paul MacKay it was unanimously voted to recommend approval of the above article to transfer up to \$965,000 from free cash to be the Snow and Ice budget. Motion passed 9-0.

**Article 6F – Unexpended Appropriations- Capital Projects Fund**

Following discussion and upon motion duly made by Paula Colby-Clements and seconded by Paul MacKay it was unanimously voted to recommend approval of the above article as presented. Motion passed 9-0.

**Other Business Matters**

Article 19 will be amended on Town meeting floor. Following discussion and upon motion duly made by Paul MacKay and seconded by Kim Perry it was unanimously voted to approve Article 19 (FAC-5) as amended. Motion passed 9-0.

Article 7 may be amended by the opposing side on Town meeting floor. Some discussion took place. There is nothing to vote on right now unless there is an amendment.

**Adjournment**

Upon motion duly made by Paul MacKay and seconded by Paula Colby-Clements it was unanimously voted to adjourn the meeting at 6:48pm. Motion Passed 9-0.

**Documents:**

Town meeting 2023 warrant

Respectfully submitted,

Amy Salvi  
Recording Secretary