MINUTES OF THE SELECTMEN'S SPECIAL MEETING OCTOBER 15, 2019

PRESENT:, Arthur P. Boyle, Jr. (Vice-Chairman), John G. Brown, Jr. (Clerk), Jessica M. Rushing (Selectman), Daniel W. Trabucco (Selectman), Stephen Dodge (Town Moderator), Stephen Walsh (Advisory Committee), Sandra Beaton, Tim Landy, Stephen Curley, Brooke Young, Sabrina Chilcott (Assistant Town Manager), and others.

NOT PRESENT: Willard J. Boulter, Jr. (Chairman)

At 7:30 pm Mr. Boyle opened the meeting.

7:30 RECOMMENDATION OF ADVISORY COMMITTEE, TOWN MODERATOR: JOINT VOTE TO APPOINT MEMBERS TO ADVISORY COMMITTEE VACANCIES

Mr. Boyle advised that, whenever a vacancy occurs, Advisory Board members are appointed to that vacancy by a vote of the chair of the Board of Selectmen, the Town Moderator and chair of the Advisory Committee. Mr. Boyle stated that the Advisory Committee has already voted and are present to recommend the appointment of Sandra Beaton, Patrick Chilcott and Timothy Landy to terms to expire 2020, 2021 and 2022 respectively. Mr. Dodge stated that there are three vacancies and four residents applied, and the fourth applicant is very talented and well suited to many of the opportunities in which she expressed an interest. Mr. Dodge moved to appoint to the Advisory Committee Sandra Beaton to the term to expire June 30, 2020, Patrick Chilcott to the term to expire 2021 and Timothy Landy to the term to expire 2022. Mr. Walsh seconded the motion. The vote of the four Selectmen was unanimously in favor with Mr. Dodge and Mr. Walsh voting in the affirmative as well. Ms. Beaton and Mr. Landy were present and each provided some background information and expressed a desire to work as part of the process and be more involved.

VOTE ACCEPT THE MINUTES OF OCTOBER 1 AND OCTOBER 8, 2019

Ms. Rushing moved to accept the minutes of October 1^{st} and October 8^{th} 2019; Mr. Brown seconded the motion. The vote was unanimously in favor.

At 7:40 pm, Mr. Boyle read the upcoming issues. Mr. Brown moved to enter executive session under M.G.L. c.30A, Sec. 21(a) (7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements; Open Meeting Law, MGL c.30A §21 voting of executive session minutes of October 1, 2019 and October 8, 2019. Mr. Trabucco seconded the motion. By roll call vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes. Mr. Boyle announced the Board will not return to open session.

At 8:05 pm, the Board returned to open session. Mr. Boyle moved to adjourn; Mr. Brown seconded the motion. The vote was unanimously in favor by roll call vote.

MATERIALS & EXHIBITS

Vacancy Applications, S. Beaton, P. Chilcott, T. Landy (BOS/TM Office)
Email, D. Badger RE: Advisory Recommendations for Appointment (BOS/TM Office)
Draft minutes of October 1, 2019 and October 8, 2019 (BOS/TM Office)