

**Call to Order**

Chair Moffitt called the meeting to order at 6:12p.m. in the Second Floor Conference Room. Present were: Chair Eugenie (Janie) Moffitt, John Barry, Linn Anderson, Bonnie Zahorik, Paul Russo (arrived late) and Spiro Christopulos. Also present was Donna Walsh, Finance Director and Patrick Lawlor, Management Analyst (briefly.) Absent were Paul Monticciolo, Andrew Betts and Bojay Taylor. The meeting was videotaped but not live cablecast.

**Special Town Meeting Preparation**

Ms. Moffitt reviewed her opening remarks as well as the general “flow” of the special town meeting, including speaking assignments of Ms. Anderson for Article 1 and Ms. Zahorik for Article 2. Ms. Moffitt also reviewed general comments she had received from residents and those of residents attending the public sessions. Discussion ensued.

**Approval of Minutes – June 5, 2019**

Upon motion duly made by Mr. Christopulos and seconded by Ms. Anderson, it was voted to approve the above minutes as amended. Motion passed 5-0-1 with Mr. Barry abstaining.

**Schedule of Meetings**

Wednesday, July 17 – Ms. Walsh Financials, Liaison Assignments

**Adjournment**

Upon motion duly made by Mr. Barry and seconded by Mr. Christopulos, it was unanimously voted to adjourn. Motion passed 6-0. Meeting adjourned at 6:25PM.

**Call to Order**

Upon motion duly made by Mr. Barry and seconded by Mr. Christopulos, it was unanimously voted to reopen the meeting. Motion passed 6-0. Meeting was called to order at 6:30PM.

**Appointment of Chair for FY2020**

Upon motion duly made by Mr. Russo and seconded by Ms. Anderson, it was unanimously voted to appoint Ms. Moffitt as Chair for FY2020. Motion passed 6-0. Ms. Moffitt graciously accepted the appointment.

**Adjournment**

Upon motion duly made by Mr. Russo and seconded by Ms. Moffitt, it was unanimously voted to adjourn. Motion passed 6-0. Meeting adjourned at 6:35PM.

Respectfully submitted,

Christine Martin Barraford  
Recording Secretary