

**Select Board Meeting
Open Session Meeting Minutes
35 Central Street – Town Hall
2nd Floor Conference Room
May 6, 2019
6:30 p.m.**

Members Present: Chairwoman Shelly MacNeill, Vice Chairwoman Raymie Parker, Clerk George Seibold, Caroline Colarusso, Heidi Bilbo

Also Present: Town Administrator Dennis Sheehan, Town Counsel Jon Witten

Call to Order: Chairwoman MacNeill called the meeting to order at 6:30 p.m.

Agenda Item 1: Pledge of Allegiance

Agenda Item 2: Town Meeting Warrant Article Recommendations MacNeill stated that the Board had not yet made a recommendation on Warrant Articles 21 and 22. Parker moved to support Article 21, the FY2019 budget amendment article. Bilbo seconded the motion. Voted 4-0. Parker moved to support Article 22, the PEG cable funding article, with the proposed amendment. Colarusso seconded the motion. Voted 3-0, with Bilbo recusing herself.

Agenda Item 3: Town Meeting Preparation Board members prepared for Town Meeting without deliberation.

Seibold entered the conference room.

Parker moved to adjourn to Town Meeting. Colarusso seconded the motion. Voted unanimously.

The Board stayed in session during Town Meeting without deliberation. The meeting was adjourned at the conclusion of Town Meeting.

Respectfully Submitted,

Dava F. Kilbride, Secretary to the Select Board