

Stoneham Finance and Advisory Board (FAB)

Date:	October 17, 2023
Time:	7p
Location:	Remote
Present:	Mike Memmolo – Chair Cory Mashburn – Secretary Andrew Harmon, Ed Hurley, John Lane, Wendy Smith
Absent:	Julianne Bovat, Jen Gray, Joe Joffe, Jeff Moyer
Guests:	None

	<p><u>AGENDA</u></p> <p>1. October 23, 2023 Town Meeting Warrant – Discussion of Article 5 2. Adjournment</p>
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1.	<p>October 23, 2023 Town Meeting Warrant – Discussion of Article 5</p> <p>The committee wrote the below recommendation to be read for Article 5 on Town Meeting on October 23, 2023.</p> <p>Recommendation: The Finance and Advisory Board voted 6-0 favorable action on Article 5.</p> <p>Description: The article will sunset the current committee structure and allow the Select Board to form a new Open Space and Recreation Advisory Committee. This will create flexibility in the way the committee is structured and managed. The current committee is restricted from meeting because of the inability to meet a quorum.</p>	<p>Mr. Lane introduced a motion of favorable action on Article 5 and accepting the language for the recommendation for October Town Meeting. Ms. Smith seconded; 6 in favor.</p>
2.	<p>Adjournment - Vote required</p>	<p>Mr. Harmon then introduced a motion to adjourn; Mr. Smith seconded; all in favor.</p>