**Joint Board of Selectmen & Finance Committee Meeting Minutes**

**4/22/2019 6pm Rhodes Building**

**Present:** Selectman Ribeiro & Selectman Agoglia, Joe Larson, Finance Committee members Fred Vanderbeck, John Trickey, and Bill Martell, Planning Board Chair Judy Eiseman, Kathy Martell, and Susannah Carey.

**Absent:** Selectman Pearson.

**Open:** Selectman Ribeiro opened at 6:00pm.

**Review & Finalize Annual Town Meeting Warrant with Moderator, Dan Robb**

Motion to recommend Articles:

1-6, 8-12, 13 as amended, 14, 17-19, 21-26, 28, 29 as amended, 30-31, 32 as amended, 33-43, 44 as amended, 45-59, unanimously approved.

Selectman Agoglia motioned to withdraw Article 7, Selectman Ribeiro motioned against. No action/position by Board.

Selectman Agoglia motioned for no support Article 15, Selectman Ribeiro motioned to support. No action/position by Board.

Selectman Agoglia motioned for no support Article 16, Selectman Ribeiro motioned no action. No action/position by Board.

Selectman Agoglia motioned for no action Article 20, unanimously approved.

Selectman Agoglia motioned for no action Article 27, unanimously approved.

More Discussion:

Positions of Board of Selectmen members for warrant articles-Moderator Dan Robb noted past Board of Selectmen groups that remained neutral/no action/position on certain contentious or items that appeared inappropriate for the Board to support.

Article 6: Judy Eiseman stated concern for large scale solar in town as the current town bylaw does not list specifically list large plan solar.

Planning Board Article Discussion-Suggestion by Moderator and Selectman Agoglia for Planning Board to prepare a summary of articles to hand out at Town Meeting. Dan Robb and Judy Eiseman will meet together before to discuss. Question if townsperson motions to continue articles to another time what is the timeframe for holding additional meeting; within 48 hrs., 7 days, or 7-14-day period? Kathy Martell noted she thought it was within 7 days and would need to be posted accordingly.

Finance Committee closed their meeting. Fred Vanderbeck and John Trickey left meeting.

Request from Town Clerk for listing of passed residents for Moderator to mention at Annual Town Meeting and for Susannah Carey to list in the Town Report book.

Planning Board would have liked a discussion about the local occupancy tax article with the Board of Selectmen prior to adding item to the Town Meeting warrant.

Certificate to be presented to Ed Chapin for 30 years of employment during Annual Town Meeting.

Suggestion by town counsel if Board of Selectmen vote on warrant tonight that it be subject to final town counsel review & edits of the Planning Board Articles.

Motion to accept edits to warrant from town counsel pending any additional edits of the Planning Board articles, unanimously approved.

Judy Eiseman will notify Susannah Carey of the approval or not by 4/24/19 meeting.

Addition to 4/24/19 agenda: Finalize & sign the Annual Town Meeting warrant.

**Town Officials-**none

**Public Comment**-none.

**Liaison Reports-**tabled.

**Old Business-**none.

**Time Reserved for Topics the Chair Did Not Reasonably Anticipate**-none.

**Adjournment**

Motion to adjourn, unanimously approved at 7:56pm.

**Documents Examined**

Draft Annual Town Meeting Warrant, Email comments from town counsel.

Respectfully Submitted, Susannah Carey