

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Freiman, the Board voted (5-0) to appoint Susan Rosefsky and Marlene Allen to the Council on Aging Board, both with terms to expire June 30, 2022.

4. Discuss Deputy Grave Officer Position

The Board deferred action on this agenda item.

5. Discuss Special Town Meeting Warrant

The Board briefly discussed if there were any additional items they should consider for the Special Town Meeting scheduled for May 13, 2019. Ms. Freiman noted the Board should add to the Warrant the amendment in posting location for Town Meeting Warrants from Wellesley Square to the Police Station, as it was inadvertently left out of the Annual Town Meeting Warrant. The Board agreed.

6. New Business and Correspondence

None.

The meeting was adjourned at 6:55 pm.

The next meeting is scheduled for Thursday, April 4, 2019 at 11:30 am in the Juliani Room.