

Approved

**June 17, 2020 Advisory Committee meeting (via Zoom videoconference)**

Jennifer Fallon, Patti Quigley, John Lanza, Lina Musayev, Betsy Roberti, Rusty Kellogg, Deed McCollum, Bill Maynard, Paul Merry, Todd Cook, Mary Scanlon, Julie Bryan, Mary Gard

Absent: Ralph Tortorella, Neal Goins

Todd Cook opened the meeting and invited Citizen Speak; no one comes forward for Citizen Speak

Discussion regarding a request for a transfer \$15,000 from reserve funds to the Town Clerk COVID expenses budget line item.

Discussion regarding process for this request.

Julie Bryan moved for approval of the request for a transfer of funds.

Roll call vote taken; motion passed 12-0.

Presentation on new Motion 7 under Article 5.

Library union contracts were settled since our last advisory meeting, and the new Motion 7 under Article 5 reflects the appropriation request to ATM. Pay schedules for the union library employees are included in the motion.

Julie Bryan moved and Paul Merry seconded a motion for favorable action on Article 5, Motion 7.

Roll call vote taken; motion passes, 12-0.

Discussion regarding new consent agenda under Article 3, Motion 1, which now excludes Motions 4, 5, 6 and 7 under Article 5. Those motions are for all the settled union contracts in the Town, and will all have separate motions and votes at ATM.

Julie Bryan moved and Paul Merry seconded a motion to rescind the Advisory Committee's prior vote on Article 3, Motion 1.

Roll call vote taken; motion passes, 12-0.

Julie Bryan moved and Jennifer Fallon seconded a motion for favorable action on Article 3, Motion 1.

Roll call vote taken; motion passes, 12-0.

Some discussion regarding the Zoom calls required for ATM and Advisory's meeting in advance of ATM.

Liaison reports (none)

Motion to adjourn by Paul Merry seconded by Lina Musayev.

Roll call vote taken; motion to adjourn passed 12-0.