

Approved October 13, 2021

**Advisory Committee Meeting  
Zoom Video Conference  
Wednesday, October 6, 2021, 6:30 p.m.**

Those present from Advisory Committee included Neal Goins, Tom Cunningham, Patti Quigley, Shawn Baker, Jake Erhard, Jennifer Fallon, John Lanza, Corinne Monahan, Jeff Levitan, Doug Smith, Susan Clapham, Al Ferrer, Wendy Paul, Pete Pedersen, Madison Riley.

Neal Goins called the meeting to order at 6:30 pm and introduced members of Advisory who were in attendance.

**Citizen Speak**

There was no one present for Citizen Speak.

**Minutes Approval/Liaison Reports/Administrative Items**

**Liaison Reports**

*Planning/John Lanza* – At its recent meeting Planning discussed the Citizen Petition but Planning is keeping their Public Hearing open until October 18 for additional public comment. Petitioners are exploring whether they can change the petition in an effort to make it more palatable. Planning is giving them an opportunity to do that. We will know more when the petitioners come back to present to Planning. They are waiting for an answer from Town Council on property law. Advisory will not hear from Planning until after October 18 at Advisory’s meeting on October 20. This will necessitate a Supplemental Report to Town Meeting.

*Citizen Petition/Doug Smith* – The petitioner has not heard from Town Council.

*Schools/Jenn Fallon* – At its recent meeting School Committee reviewed swing space options including a new Option C. However as evidenced in the listening session Option C was not well received by those who spoke. School Committee will continue the listening session and plans to vote on the swing space next week. Swing space is still in flux. Motion for Article 2 will most likely be updated. Advisory voted on the authorization to spend and if the amount comes in lower, it does not need to be revoted but if it comes in higher, it will need to be revoted. The specific details of Option C were not available but could be available if desired.

**Administrative**

- An update on the status of the Advisory Report was provided and discussed.
- Links in the Advisory Report will be checked and confirmed to be accurate.
- PBC will open and review Hunnewell bids on October 14. If bids indicate cost is higher than Advisory voted, it will be revoted. PBC will present to Advisory on October 20.
- Introductory meetings were discussed and liaisons were asked to coordinate with their respective boards to present to Advisory to discuss goals, priorities and spending guidelines. It was felt that the financial committees/departments should come in first and then the service committees/boards. There is a tight timeline to get all the meetings in. Boards/committees will use these intro meetings to introduce themselves and discuss financial issues. They will then come back to Advisory with a detailed budget request leading up to Annual Town Meeting which is scheduled for late March, 2022.

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- It is highly unlikely there will be a winter STM for planning articles.
- Advisory members were asked to read the interim Town Wide Financial Plan and watch the Inter-Board meeting as it is important to hear what the Select Board is thinking.
- A question was asked as to whether STM presentations would be pre-recorded, live or a hybrid.
  - The understanding is that these will be live via Zoom.

Jeff Levitan made and Pete Pedersen seconded a motion to approve the September 29, 2021 minutes

**Roll Call Vote**

Jennifer Fallon – yes  
John Lanza – yes  
Corinne Monahan - yes  
Patti Quigley – yes  
Tom Cunningham – yes  
Jake Erhard – yes  
Jeff Levitan - yes  
Doug Smith – yes  
Susan Clapham - yes  
Al Ferrer - yes  
Wendy Paul – yes  
Pete Pedersen - yes  
Madison Riley – yes  
Shawn Baker – yes

September 29, 2021 minutes were approved, 14 to 0

**Adjourn**

Al Ferrer made and Doug Smith seconded a motion to adjourn the meeting .

**Roll call vote**

Jennifer Fallon – yes  
John Lanza – yes  
Corinne Monahan - yes  
Patti Quigley – yes  
Tom Cunningham – yes  
Jake Erhard – yes  
Jeff Levitan - yes  
Doug Smith – yes  
Susan Clapham - yes  
Al Ferrer - yes  
Wendy Paul - yes  
Pete Pedersen - yes  
Madison Riley – yes  
Shawn Baker – yes

Meeting adjourned at 7:10 p.m. by a vote of 14 to 0.

No materials were reviewed at the meeting.