

Minutes of Meeting; Joint meeting with Finance Committee – June 8, 2022; meeting called to order at 6:00pm. Present: Marybeth Mitts; Ed Lane; Dave Roche; Neal Maxymillian. Absent: Warren Archey. Finance Committee present: Kristine Cass, Blaise Gregory, David Carpenter, Mindi Morin, David Neubert.

MOTION by MM, seconded by EL to approve the Minutes of June 1. 4/0 vote.

The TM shared a letter the office had received from Sonya Bykofsky.

The Board met with the Finance Committee to review the warrant for the Special Town Meeting scheduled for June 23. The TM briefed both boards on articles 2-5. MOTION by David Neubert, seconded by Mindi Morin to approve Article #2. 5/0 vote. MOTION by Mindi Morin, seconded by David Neubert to approve Article #3. 5/0 vote. MOTION by Blaise Gregory, seconded by David Neubert to approve Article #4. 5/0 vote. MOTION by Mindi Morin, seconded by Blaise Gregory to approve Article #5. 5/0 vote. The STM warrant was unanimously approved by the Finance Committee. The joint meeting with the Finance Committee adjourned at 6:33pm

MOTION by NM, seconded by MM to approve Article #6. 4/0 vote. MOTION by MM, seconded by EL to approve of the Special Town Meeting warrant as presented. 4/0 vote.

The Board discussed a summer schedule, scheduling the next meeting for June 22.

Meeting adjourned at 6:41pm.

Minutes Taken By: _____	Minutes Accepted By: _____
Mary Ellen Deming	Clerk
Director of Administrative Services	Board of Selectmen