

MINUTES
Warrant Committee Meeting
June 8, 2020

Warrant Committee Members	Participating remotely: Michael Pastore (Chair), Sharon Tatro, Jeremy Marsette, Ed Vozzella, and Newton Thompson, Amanda Hall, Joanna Hilvert Absent: Robert Sliney, Kristine Barton	
Guests	Kristine Trierweiler, Town Administrator Nicholas Milano, Assistant Town Administrator	
Meeting Location	By remote participation via Zoom	
Meeting Times	Meeting convened: 7:00pm	Meeting adjourned: 7:15pm
Approval of Previous Meeting Minutes	None presented.	
Operational Budgets (including votes taken)		
Warrant Articles (including votes taken)	Article 7 (Capital Budget) - Unanimously approved by a roll call of Warrant Committee members present.	
List of all documents and exhibits used	<ul style="list-style-type: none"> ● Warrant Article 7 (Capital Budget) ● Article 10 (Water and Sewer Enterprise Fund) 	
Other Business		
Follow-ups		
Dates for Meetings including WC	<ul style="list-style-type: none"> ● June 15 - Warrant Committee meeting ● June 27 (rain date June 29) - Annual Town Meeting on Medfield High School turf field. 	
Names of people participating remotely and why	All Warrant Committee members and invited guests participated remotely; see above for names of attendees.	
Other	<ul style="list-style-type: none"> ● There being a quorum present, Michael Pastore, Chair, opened the meeting at 7pm and recognized Kristine Trierweiler, Town Administrator, for updates on the budget and Warrant articles. <ul style="list-style-type: none"> ○ She noted that the School Committee approved the requested Pre- and Post-COVID budget reductions and that the Board of Selectmen has the Town budget reductions to review. ● Kristine then circulated revised Warrant Articles 7 (Capital Budget) and 10 (Water and Sewer Enterprise Fund). 	

	<ul style="list-style-type: none">○ Jermey Marsette asked if the Water and Sewer Board has approved the budget; Kristine indicated that they support the budget but have not yet formally voted on it; therefore, Article 10 is still open and until approved by Water and Sewer, is not ready for a Warrant Committee vote.○ Regarding an update on other outstanding articles, Kristine noted that on Article 5, the Warrant Committee “will be heard” and that the Citizen’s Petition (Public Hearings) has been formally removed.● Kristine explained that Article 7 has been updated for the removal of \$200K for the School Department and the addition of the Water and Sewer Departments capital requests of \$186K and \$417.5K, respectively.● There being no further discussion, Mike Pastore asked for a motion to approve Article 7 as presented which was made, seconded and unanimously approved by a roll call of Warrant Committee members present.● There being no other business, a motion to adjourn was made, seconded and voted unanimously by a roll call of Warrant Committee members present.● The meeting adjourned at 7:15pm.

Respectfully Submitted: Newton H Thompson

Approved minutes to be sent to: ktrierweiler@medfield.net