

MINUTES
Warrant Committee Meeting
June 22, 2020

Warrant Committee Members	Participating remotely: Michael Pastore (Chair), Sharon Tatro, Ed Vozzella, Robert Sliney, Kristine Barton, Joanna Hilvert, Amanda Hall and Newton Thompson Absent: Jeremy Marsette	
Guests	Kristine Trierweiler, Town Administrator Nicholas Milano, Assistant Town Administrator Andrew Foster, Assistant Town Accountant Scott McDermott, Town Moderator	
Meeting Location	By remote participation via Zoom	
Meeting Times	Meeting convened: 7:03pm	Meeting adjourned: 7:40pm
Approval of Previous Meeting Minutes	Minutes of 6/1, 6/8 and 6/15 meetings were unanimously approved by a roll call of Warrant Committee members present; (note - Kristine Barton and Bob Sliney were not present for the 6/8 meeting and abstained from voting on those minutes).	
Operational Budgets (including votes taken)		
Warrant Articles (including votes taken)	<ul style="list-style-type: none"> Article 10 (Water and Sewer Enterprise Fund 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"> Report of the Warrant for the Annual Town Meeting 2020 Annual Town Meeting - Logistics and Safety Information Summary 	
Other Business		
Follow-ups		
Dates for Meetings including WC	<ul style="list-style-type: none"> 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 7:03pm Mike asked Joanna Hilvert to present her review of Article 10 (Water and Sewer Enterprise Fund Budget); unanimously approved by a roll call of Warrant Committee members present. 	

	<ul style="list-style-type: none"> ● Scott McDermott and Kristine Trierweiler spoke about logistics for Town Meeting. <ul style="list-style-type: none"> ○ The agenda for Town Meeting, though constrained, is a pragmatic solution in an unprecedented situation. ○ Guidance for the Board of Health is being followed. ○ Articles will be handled in the following order with Warrant Committee member assignment noted: <ul style="list-style-type: none"> ■ Article 1 - NThompson ■ Articles 2&3 -Evozzella ■ Articles 4 - JMarsette ■ Articles 14 - BSloney ■ Article 5 - JMarsette ■ Article 6 - MPastore ■ Articles 7&8 - STatro ■ Article 9 - Evozzella ■ Article 10 - JHilvert ■ Articles 11&12 - AHall ■ Articles 13 - JHilvert ■ Articles 15 - JHilvert ■ Articles 16 - (Free Cash) MPastore ● Scott noted that in near future, he hopes to convene an advisory committee to look at improving and/or updating our Annual Town Meeting format and process. <ul style="list-style-type: none"> ○ Committee will research experience and plans of other towns and report to the Moderator. ● 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 7:40pm.

Respectfully Submitted: Newton H Thompson

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