



OFFICE OF THE
Advisory Board
TOWN HALL
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July 30, 2020

Present: Paul Dalida, Lori DeGrandis, Marie Gamache, Jake Lewon, Harold Simmons, Leo Tometich

AB meeting at Larter Field was called to order at 6:28 p.m.

Annual Town Meeting Warrant Updates and Review

Article 12 - Free Cash Transfer for Library Roof Repair

Estimated at \$15,000 but we do not have any official quotes defining the scope of work to be done. There seems to be a verbal quote of approximately \$12,000 for this library roof repair, with no additional information. More information is needed about the scope of required roof repairs and we should get multiple written quotes.

Motion to postpone this article as stated in ATM warrant until more information and written quotes are available - Paul, 2nd - Jake.

VOTE: FOR: Harold, Jake, Leo, Lori, Marie, Paul OPPOSE: ABSTAIN:

Advisory Board Calendar and Possible Departmental Liaisons for the Upcoming Year

1. Often there is a slowdown in Advisory Board activity after the ATM and the end of the fiscal year on June 30th is finalized. Since the ATM was postponed until tonight, there may not be much of a break until the FY22 budget discussions begin and the postponed Proposition 2½ override needs to be re-evaluated.
2. In an effort to gather more information about the various town departments without an excessive number of meetings, one or two Advisory Board members may try to attend departmental meetings. To facilitate this process, we may assign liaisons to various town departments, who could then update the Advisory Board during our regular meetings.

Miscellaneous Topics

1. The draft July 15th, 2020 Advisory Board minutes have not been updated with corrections, so we will postpone approval until our next meeting.
2. Tentative date for the next Advisory Board meeting is 6:00 p.m. on Wednesday August 26, 2020.

Motion to adjourn - Jake, 2nd - Leo. Vote: Unanimous to adjourn
Meeting adjourned at 6:55 p.m.