

**SPECIAL MEETING MINUTES
MONDAY, OCTOBER 26, 2015 5:00 PM
TOWN HALL – AUDITORIUM**

Chairman Donegan convened the meeting at 5:00 PM, noting the following:

Board of Selectmen attending: Tom Donegan, Erik Yingling, Cheryl Andrews, Raphael Richter, and Robert Anthony.

Other attendees: Town Manager David Panagore, Assistant Town Manager David Gardner, Finance Director Dan Hoort, Town Clerk Doug Johnstone, and Town Counsel John Giorgio.

Recorder: Loretta Dougherty

1. Appointment to Board of Registrars:

MOTION: Move that the Board of Selectmen vote to appoint Tom Coen as a member of the Board of Registrars with a term to expire December 31, 2016.

Motion: Cheryl Andrews

Seconded: Erik Yingling

Town Clerk Doug Johnstone gave a brief explanation of the need to fill this position. It is a statutory requirement for both the upcoming Special Town Election on October 27th and certification of State initiative petitions and other matters related to the 2016 election year already in process.

5/0/0 Motion passed.

2. Holiday Lights Gift Fun:

A brief discussion was held as to why this gift fund is being used rather than the originally requested gift fund. Town Manager David Panagore explained that this gift fund presently has only a very small amount being held in it and would be best suited for our purposes.

MOTION: Move that the Board of Selectmen vote to revise the definition of the Holiday Lights Gift Fund to include related events for all donations received on or after October 26, 2015.

Motion: Erik Yingling

Seconded: Robert Anthony

5/0/0 Motion passed.

3. Public Statements:

Board of Health (BOH) member Stephen Katsurinis wanted to speak in favor of upcoming Article 15. General Bylaw Amendment-Smoking Ban on Town-Owned Beaches. He touched upon the need for consideration of the environment as well as health issues.

4. Reconsideration of Articles for the Annual and Special Town Meeting and Town Meeting Matters.

There were no votes to reconsider STM Articles 1 through 14, and STM Articles 16 through 19. There was brief discussion on STM Article 15.

Motion: MOVE that the Board of Selectmen vote to reconsider recommendation of Article STM-15 General Bylaw Amendment-Smoking Ban on Town-Owned Beaches.

Motion by: Raphael Richter

There was no second on the vote for reconsideration so the original vote to Not Recommend remained in effect.

5. Town Meeting - None.

6. Other – None.

BOS Special Meeting adjourned at 5:30pm and Special Town Meeting convened at 6:00pm.

Special Town Meeting was adjourned at 10:04pm

Minutes transcribed by: Loretta Dougherty