

**ADVISORY COMMITTEE MEETING  
PRECEDING THE SPECIAL TOWN MEETING**

Monday, November 27, 2017

6:45 PM

Nashoba Regional High School – Auditorium

Members present: Brad Cote, Connie Benjamin, Ted Kirchner, Joe Myerson, & Brian Boyle

Members absent: None

Call to order: Chairman Cote called the meeting to order at 6:47 PM.

Agenda Item #1: Preparation for the Special Town Meeting at 7:00 PM

- The committee briefly considered and then voted on both of the articles on the Special Town Meeting warrant:
  - Re: Article 1 – Unpaid Bills for Fiscal Year 2017 (totaling \$450.26).
    - **MOTION TO APPROVE** by Connie Benjamin; seconded by Joe Myerson. **VOTING IN FAVOR:** Brad Cote, Connie Benjamin, Ted Kirchner, Joe Myerson, & Brian Boyle. **VOTED AND PASSED. UNANIMOUS (5-0).**
  - Re: Article 2 – Citizen’s Petition – Purchase of Camp Virginia - \$1,050,000.
    - **MOTION TO APPROVE** by Joe Myerson; not seconded.
    - **MOTION TO DISAPPROVE** by Ted Kirchner; seconded by Connie Benjamin. **VOTING IN FAVOR OF DISAPPROVAL:** Brad Cote, Connie Benjamin, Ted Kirchner & Brian Boyle. **VOTING AGAINST:** Joe Myerson. **VOTED AND PASSED (4-1).**

Adjourn: **MOTION.** Ted Kirchner moved to adjourn at 6:53 PM; seconded by Joe Myerson. **VOTING IN FAVOR:** Brad Cote, Connie Benjamin, Ted Kirchner, Joe Myerson, & Brian Boyle. **VOTED AND PASSED. UNANIMOUS (5-0).**

Approved by Advisory Committee 12/12/17