ADVISORY COMMITTEE MEETING

Tuesday, May 25, 2021 7:00 PM Virtual, via Zoom

<u>Members present</u>: Brian Boyle, Omid Gharony, Bob Guerriero, Ann Hurd, Craig Lauer, and Bill Nickles

Members absent: None

<u>Call to order</u>: Chairman Boyle called the meeting to order at 7:00 PM. The entire meeting can be viewed by going to:

https://www.youtube.com/watch?v=IjTt3 o-4uc&list=PLu940VLkDQ LWB3HSPkcuIG6ztnCxFowO

This Advisory Committee meeting was an opportunity for any town resident to ask questions of the Advisory Committee or to bring up topics of interest for discussion. No additional town residents joined the meeting, so the Committee continued with internal discussion and routine business items.

Agenda Item #1: Transfer Request

- A transfer request in the amount of \$912.20 to cover town legal expenses was presented and approved.
- *MOTION:* Craig Lauer moved to approve the transfer request; seconded by Ann Hurd. *VOTING IN FAVOR:* Brian Boyle, Omid Gharony, Bob Guerriero, Ann Hurd, Craig Lauer, and Bill Nickles. *VOTED AND PASSED. UNANIMOUS (6-0).*

Agenda Item #2: Advisory Committee Minutes

- Minutes from the 20 April Advisory Committee Meeting were presented and approved.
- *MOTION:* Bob Guerriero moved to approve the Advisory Committee minutes from 20 April; seconded by Ann Hurd. *VOTING IN FAVOR:* Brian Boyle, Omid Gharony, Bob Guerriero, Ann Hurd, Craig Lauer, and Bill Nickles. *VOTED AND PASSED. UNANIMOUS (6-0).*

Meeting was adjourned at 8:00 pm.

Approved by the Advisory Committee