

ADVISORY COMMITTEE MEETING

Tuesday, April 9, 2019
6:30 PM
Town Hall – Selectmen’s Meeting Room

Members present: Ann Hurd, Ted Kirchner, Craig Lauer
and Brian Boyle

Members absent: Connie Benjamin and Joe Myerson

Call to order: Chairman Boyle called the meeting to order at 6:38 PM. The entire meeting can be viewed by going to:

https://www.youtube.com/watch?v=Q70wzPKUA3Q&list=PLu94OVLkDQ_LWB3HSPkcuIG6ztnCxFowQ

Agenda Item #1: Approve nine sets of minutes

- **MOTION:** Craig Lauer moved, Ann Hurd seconded the motion to approve the minutes as submitted for the December 11th, 2018; January 8, 17, 23 and 30th; February 14 and 26th; and March 12 and 19th meetings. **VOTING IN FAVOR:** Craig Lauer, Ann Hurd, Ted Kirchner, and Brian Boyle. **VOTED AND PASSED. UNANIMOUS (4-0).**

Agenda Item #2: Discuss the charts for use at the Annual Town Meeting

- Attendees agreed that last year’s PowerPoint charts were well done and an updated version will meet our needs for the 2019 ATM. Chairman Boyle will update with possibly some enhancements.

Agenda Item #3: Transfer funds from Advisory Reserve fund to 303-5200

- Superintendent Clenchy and Town Administrator Lowe reviewed and recommended approval of funding a student’s attendance at Assabet Vocational School. The first half of the tuition was approved December 11, 2018.
 - **MOTION:** Ted Kirchner moved to approve the transfer of \$8,234 from the Advisory reserve fund to budget line 303-5200 post-secondary education. Ann Hurd seconded the motion. **VOTING IN FAVOR:** Craig Lauer, Ann Hurd, Ted Kirchner, and Brian Boyle. **VOTED AND PASSED. UNANIMOUS (4-0).**

Agenda Item #4: Motion to adjourn

- **MOTION:** Ann Hurd moved to adjourn the meeting at 7:06pm; seconded by Ted Kirchner. **VOTING IN FAVOR:** Craig Lauer, Ann Hurd, Ted Kirchner, Brian Boyle. **VOTED AND PASSED. UNANIMOUS (4-0).**

Submitted by Ted Kirchner
4-9-2019