

**SELECT BOARD MEETING MINUTES
OCTOBER 22, 2019 at 6:00PM
TOWN HALL, SELECT BOARD CONFERENCE ROOM**

CALL TO ORDER/OPENING

Chairwoman Wilson called the meeting to order at 6:20pm. Chair Sandra Wilson, 2nd Vice-Chair Rick Antanavica, Selectwoman Dianna Provencher, Selectman John Shocik, Student Liaisons Katheryn Stapel and Jacob Stolberg, Moderator Don Cherry, Town Administrator David Genereux and Assistant to the Town Administrator Kristen Forsberg were in attendance. Selectman Harry Brooks was not in attendance.

1. NEW BUSINESS

A. Discuss Town Meeting and Warrant Articles

The Moderator and the Board prepared for Town Meeting.

B. Annual Town Meeting

A motion was made by Mr. Antanavica and seconded by Ms. Provencher at 6:30pm to recess to Fall Special Town Meeting and to adjourn at the loss of a quorum. The motion carried 4:0:0.