

Approved April 4, 2022

**Advisory Committee Meeting
Zoom Video Conference
Monday, March 28, 2022, 6:00 p.m.**

Those present from Advisory Committee included Shawn Baker, Tom Cunningham, Jake Erhard, Jenn Fallon, Neal Goins, Jeff Levitan, Corinne Monahan, Doug Smith, Susan Clapham, Wendy Paul, Pete Pedersen, Patti Quigley.

Neal Goins called the meeting to order at 6:00 pm and introduced members of Advisory in attendance.

Citizen Speak

There was no one present for Citizen Speak.

Discussion 2022 ATM Warrant Articles

- Article 14 – the budget has gone down. There is a \$100,000 reduction on the cost of sewer and there are small numbers went up, but the net effect on capital is a \$98,141 decline. The new total is \$10,236,667.
- New Motion for Article 5.2 was received and will be reviewed against the original motion.
 - The change in the motion is with the 50 to 69 job groups

Administrative Matters

- There was a discussion of the STM timeline and the Motion and Warrant will be requested. The STM write up needs to be completed quickly to produce the STM Advisory Report within the required timeframe. The Public Hearing on the STM Warrant is March 30.

Adjourn

Wendy Paul made and Doug Smith seconded a motion to adjourn the meeting.

Roll Call Vote

Jennifer Fallon – yes
Corinne Monahan – yes
Jeff Levitan – yes
Jake Erhard – absent
Patti Quigley – yes
Tom Cunningham -yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - absent
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – absent
Shawn Baker – yes

Meeting was adjourned at 6:35 p.m., 10 to 0.