

MINUTES
Warrant Committee Meeting
June 15, 2020

Warrant Committee Members	Participating remotely: Michael Pastore (Chair), Sharon Tatro, Ed Vozzella, Robert Sliney, Kristine Barton and Newton Thompson Joining late: Amanda Hall (did not vote on articles) Absent: Jeremy Marsette, Joanna Hilvert	
Guests	Kristine Trierweiler, Town Administrator Nicholas Milano, Assistant Town Administrator	
Meeting Location	By remote participation via Zoom	
Meeting Times	Meeting convened: 7:00pm	Meeting adjourned: 7:20pm
Approval of Previous Meeting Minutes	Minutes of 6/1 and 6/8 meetings were submitted, but not reviewed by all participants; will be voted on during 6/15 meeting	
Operational Budgets (including votes taken)		
Warrant Articles (including votes taken)	<ul style="list-style-type: none"> ● Article 5 (Personnel Administration Plan) - Unanimously approved by a roll call of Warrant Committee members present. ● Article 14 (Police Collective Bargaining Agreement (Retro)) - Unanimously approved by a roll call of Warrant Committee members present. 	
List of all documents and exhibits used	FY21 ATM Warrant Articles	
Other Business		
Follow-ups		
Dates for Meetings including WC	<ul style="list-style-type: none"> ● June 27 (rain date June 29) - Annual Town Meeting on Medfield High School turf field. 	
Names of people participating remotely and why	All Warrant Committee members and invited guests participated remotely; see above for names of attendees.	
Other	<ul style="list-style-type: none"> ● There being a quorum present, Michael Pastore, Chair, opened the meeting at 7pm and recognized Kristine Trierweiler, Town Administrator, for updates on the budget and Warrant articles. ● Article 5 personnel admin plan - 0% increase ● ARTICLE 14 <ul style="list-style-type: none"> ○ KT started working with police union last yr.; when Covid hit, decided with Police to work on one year deal; 2% 	

	<p>increase up to LT; and \$200 increase in cleaning allowance; Fi7/2019 to June 30, 2020; (current FY)</p> <ul style="list-style-type: none"> ○ BS moved to approve police union update Article 14; ● Kristine stated that the Warrant has been submitted to the printer; two articles (10 & 14) will be shown as “to be heard”; ● Mike reiterated the Article assignments and asked that write-ups for articles be prepared and circulated prior to our 6/22 meeting. <ul style="list-style-type: none"> ○ Kristine offered to circulate warrant articles and write-ups from last year’s ATM. ○ She also indicated that the Board of Selectmen will be considering a provision that would lower the quorum to 25 from 250. ● Article write-up assignments: <ul style="list-style-type: none"> ○ Article 1 - NThompson ○ Articles 2&3 -Evozzella ○ Articles 4&5 - JMarsette ○ Article 6 - MPastore ○ Articles 7&8 - STatro ○ Article 9 - Evozzella ○ Article 10 - JHilvert ○ Articles 11&12 - AHall ○ Articles 13 - JHilvert ○ Articles 14 - BSliney ○ Articles 15 - JHilvert ○ Articles 16 - (Free Cash) MPastore ● There being no other business, a motion to adjourn was made, seconded and voted unanimously by a roll call of Warrant Committee members present. ● The meeting adjourned at 7:20pm.

Respectfully Submitted: Newton H Thompson

Approved minutes to be sent to: ktrierweiler@medfield.net