Warrant Committee
July 28th, 2020
Zoom Conference Call

(Conducted pursuant to the Executive Order dated March 12, 2020 suspending certain provisions of the Open Meeting Law, Gen. L. c. 30A §20 et seq. and 940 CMR 29.01 et seq.)

Present: George A. Ashur (Chair), Brian Beaupre (Secretary), Rosemary C. Bouzane, Jonathan Boynton, Erin G. Bradley, Kathleen A. Cassis, Brian G. Foster, Christine J. Gimber, Clinton Graham, Douglas B. Scibeck, John E. Driscoll.

Absent: Susannah H. Hegarty, Christopher R. Hart, Gwendolen Long, Scott Johnson.

Meeting called to order at 7:05 p.m.

1.) Warrant Discussions:
   a.) 7:06 p.m. The Warrant Committee discuss and reviewed the revised recommendation for article 1, Milton Village Mixed-Use Planned Unit Development Overlay Zoning.

7:07 p.m. Erin G. Bradley and John Driscoll enter the meeting.

   b.) 7:09 p.m. On a motion from Clinton Graham, seconded by Douglas B. Scibeck, the revised recommendation for article 1 passes with 9 yay and 1 abstain.

   c.) 7:12 p.m. The Warrant Committee discusses and reviewed the revised recommendation for article 2, Milton Village District Improvement Revolving Fund.

   d.) 7:13 p.m. On a motion from Clinton Graham, seconded by John Driscoll, the revised recommendation is approved unanimously.

   e.) 7:14 p.m. The Warrant Committee discusses and reviewed the revised recommendation for article 8, Electronic Delivery of Warrants.

   f.) 7:15 p.m. On a motion from Clinton Graham, seconded by Brian Beaupre, the revised recommendation for article 8 is approved with 7 yay and 3 nay’s

7:22 p.m. The Warrant Committee recesses and awaits for Special Town Meeting begin.

Respectfully Submitted,
Lynne Hoye
Warrant Committee Clerk