

Minutes

Warrant Committee Organizational Meeting

Monday, June 25, 2018

- I. **Call to Order** – 5:06 P.M. – In attendance were Julie Berberian, Steven Boucher, Sherri Dyer, Michael Good, Michael Handwerk, Donna Karlson, Elizabeth Kase, John Kelly, Meagan Kelly, Seth Libby, Anne Marie Quin, Kathleen St. Germain, Lawrence Sweet, Jake Jagel (arrived at 5:23pm)
- II. **Oaths** – Town Clerk administered the oath to those present.
- III. **Election of Officers:**
 - A. **Chair** – Donna Karlson nominated Seth Libby. There being no further nominations, it was moved and duly seconded to cease nominations. Motion passed unanimously.
Voted: Seth Libby elected Chair unanimously.
 - B. **Vice-Chair** – Elizabeth Kase nominated Julie Berberian. There being no further nominations, it was moved and duly seconded to cease nominations. Motion passed unanimously.
Voted: Julie Berberian elected Vice-Chair unanimously.
 - C. **Secretary** – Donna Karlson nominated Michael Handwerk. There being no further nominations, it was moved and duly seconded to cease nominations. Motion passed unanimously.
Voted: Michael Handwerk elected Secretary unanimously.
- IV. **Sub Committee Selection** – The town clerk will solicit member preferences via email. The officers will then establish the sub-committees based on members' preferences.
- V. **Fill Vacant Seat** - There is one seat open. Robert Chaplin has submitted his application for the open seat. The town clerk will post the opening in the Islander and on the website. Chair Libby, Secretary Handwerk and the chair of the sub-committee with the vacancy, will meet to make recommendations to the Committee at their next scheduled meeting.
- VI. **Adjournment** – Moved, and duly seconded, to adjourn at 5:30 p.m. Motion passed unanimously.

Sharon M Linscott, Town Clerk