

**MINUTES OF BOARD OF SELECTMEN TOWN MEETING
MONDAY, JUNE 7, 2018**

Chairman Prisco called the meeting to order at 7:05p.m. on the Town Meeting Floor at the High School in the presence of members Mrs. Manupelli, Mr. Schultz, Mr. Mauceri, Mr. O’Leary, and Town Administrator, Michael Gilleberto. Attorney Darren Klein was also present.

CALL TO ORDER OPEN SESSION

Chairman Prisco called to order the open session at 7:05p.m.

The members recited the Pledge of Allegiance.

Mr. Gilleberto leaves the meeting room to allow Town Meeting to discuss Article 30, Home Rule Petition – Charter Amendment – change Title of Town Administrator, and Article 31, Amend Code – General Bylaws – Change Title of Town Administrator, without the incumbent in the room.

Board Members read motions and offer recommendations on Articles 30 and 31.

Mr. Gilleberto returns.

Board Members read motions and offer recommendations on Articles 32-40.

8:57 – Town Meeting Adjourns.

MR. CHAIRMAN, I MOVE TO DETERMINE THE LEGISLATURES AMENDMENT TO THE ANDOVER WATER BILL WAS NOT SUBSTANTIAL.

MOTION BY: MR. O’LEARY
SECONDED BY: MR. SCHULTZ
VOTED: 5-0 (UNANIMOUS)

MR. CHAIRMAN, I MOVE TO APPROVE THE LANGUAGE DRAFTED BY TOWN COUNSEL TO ADDRESS THE MODIFIED ANDOVER WATER BILL, BUT NOT TO SIGN THE AGREEMENT UNTIL THE GOVERNOR SIGNS THE BILL.

MOTION BY: MR. O’LEARY
SECONDED BY: MR. SCHULTZ
VOTED: 5-0 (UNANIMOUS)

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MR. CHAIRMAN, I MR. SCHULTZ MOVE TO ADJOURN.

SECONDED:	MRS. MANUPELLI	
VOTED:	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE
	MR. SCHULTZ	AYE
	MR. MAUCERI	AYE
	MR. PRISCO	AYE

VOTE: 5-0 (UNANAMOUS)

ADJOURN: 9:02 p.m.

DATE

STEPHEN J. O'LEARY, CLERK