

ITEM NO. 4 ON CALL: TO NOMINATE AND ELECT MEMBERS TO SERVE ON THE SPECIAL LEGISLATIVE MANAGEMENT COMMITTEE

Karen Wackerman and Pamela Iacono nominated Bill Gerber, Karen Wackerman, Jill Vergara, Pamela Iacono and Michael Herley to serve on the SLMC.

VOTE: The nominated members to the SLMC were approved by unanimous voice vote.

ITEM NO. 5 ON CALL: APPROVAL OF 2019 MEETING CALENDAR

The Moderator moved this item as distributed with the Call, duly seconded.

VOTE: The schedule of regular meetings for 2019, as follows, was approved by unanimous voice vote:

January 28	Apr 4, 9, 10, 29	July 22	October 28
February 25	May 6 & 28	August 26	November 25
March 25	June 24	September 23	December 16

ITEM NO. 6 ON CALL: REAPPOINTMENT OF CAROLYN L. TRABUCO TO THE EMPLOYEES RETIREMENT BOARD

Heather Dean, District 3 moved this item as distributed with the Call, duly seconded. Ms. Trabuco was present and gave a brief overview of her qualifications and the work of the Board.

VOTE: The resolution to approve the reappointment of Ms. Trabuco to the Employees Retirement Board was approved with 32 in favor and 1 abstention (Iacono).

ITEM NO. 7 ON CALL: ALARM ORDINANCE REFERRAL

Moderator Pires reported that L&A voted favorably on the alarm ordinance amendments and will come before the RTM in December.

ITEM NO. 8 ON CALL: ELDERLY & DISABLED TAX RELIEF ORDINANCE REFERRAL

Moderator Pires reported that this ordinance has not been voted out of L&A. The Elderly & Disabled Tax Relief Committee will meet following the adjournment of tonight's meeting.

ADJOURNMENT

There being no further business the meeting adjourned at 8:15 PM.

Respectfully submitted,

Elizabeth P. Browne, CMC, MCTC
Town Clerk