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BELMONT WARRANT COMMITTEE MEETING MINUTES JUNE 1, 2020, 6:30PM VIRTUAL MEETING ON ZOOM

DATE:June 11, 2020

TIME: 9:27 AM

Present: Chair Slap, Members Alcock, Halston, Helgen, Levin, Lubien, McLaughlin, Read, Rickter, Schreiber and Weis. Select Board Member Caputo. Member Fallon arrived into the meeting. Members Absent: Cragg, Dionne, Doyle.

The meeting was called to order at 6:30pm by Chair Slap. The meeting was reserved for review and approval of the FY21 Warrant Committee report.

I-Review and vote to approve the FY21 Warrant Committee report

Motion (Member Helgen; Schreiber seconded): To approve the FY21 Warrant Committee Report, subject to final review by Town Administrator Patrice Garvin, as well as any other non-substantive amendments to be made by the Chair. (Motion passed, roll-call vote: Slap, Helgen, Rickter, Lubien, Schreiber, Read, Levin, Caputo, Weis, Halston, Alcock, McLaughlin.)

II-Adjournment

League of Women Voter's Warrant briefing night scheduled for June 10; Annual Town Meeting, to be held remotely via Zoom, for June 16.

Motion: To adjourn. (Motion passed.)

Submitted by Christopher S. Henry