MINUTES OF THE SELECT BOARD MEETING WEDNESDAY, MAY 8, 2019

Town Administrator Michael Gilleberto called the meeting to order at 6:31 p.m. in Room 5 at the Town Hall in the presence of members Mr. O'Leary, Mr. Wallner, Mrs. Gonzalez, Mr. Schultz, and Mrs. Manupelli.

Also in attendance were Town Clerk, Barbara Stats, Finance Director, Elizabeth Rourke, Human Resource Director, Robert Collins and Resident, Jeff Yull.

Mr. Gilleberto called for nominations for the position of Chairperson.

Mr. Wallner nominated Mr. O'Leary for Chairman, Mr. O'Leary declined.

CHAIR

I MOVE TO NOMINATE MRS. MANUPELLI AS CHAIR OF THE SELECT BOARD.

MOTION BY: MR. O'LEARY SECONDED BY: MR. SCHULTZ

VOTED: MR. WALLNER: MRS. MANUPELLI

MRS. GONZALEZ: MRS. MANUPELLI MR. O'LEARY: MRS. MANUPELLI MR. SCHULTZ: MRS. MANUPELLI MRS. MANUPELLI: MRS. MANUPELLI

Mrs. Manupelli voted Chairwoman (5-0).

Mr. Gilleberto turned the meeting over to Mrs. Manupelli.

VICE CHAIRMAN

I MOVE TO NOMINATE MR. O'LEARY AS VICE CHAIRMAN OF THE SELECT BOARD.

MOTION BY: MRS. GONZALEZ SECONDED BY: MR. WALLNER

I MOVE TO NOMINATE MR. SCHULTZ AS VICE CHAIRMAN OF THE SELECT BOARD.

MOTION BY: MRS. MANUPELLI SECONDED BY: MR. SCHULTZ

VOTED: MR. O'LEARY: MR. O'LEARY

MR. WALLNER: MRS. O'LEARY MRS. GONZALEZ: MR. O'LEARY MR. SCHULTZ: MR. SCHULTZ MRS. MANUPELLI: MR. SCHULTZ

Mr. O'Leary voted Vice Chairman (3-2)

MINUTES OF THE SELECT BOARD MEETING WEDNESDAY, MAY 8, 2019

CLERK

MADAME CHAIR, I MOVE TO NOMINATE MRS. GONZALEZ AS CLERK OF THE SELECT BOARD.

MOTION BY: MR. O'LEARY SECONDED BY: MR. WALLNER

MADAME CHAIR, I MOVE TO NOMINATE MR. WALLNER AS CLERK OF THE SELECT BOARD.

MOTION BY: MR. SCHULTZ SECONDED BY: MR. O'LEARY

VOTED: MR. O'LEARY: MRS. GONZALEZ

MR. WALLNER: MRS. GONZALEZ
MRS. GONZALEZ: MRS. GONZALEZ
MR. SCHULTZ: MRS. GONZALEZ
MRS. MANUPELLI: MRS. GONZALEZ

Mrs. Gonzalez voted Clerk (5-0).

Mrs. Manupelli thanked the Board and looks forward to working with Mr. O'Leary and the Board. Mrs. Manupelli inquired about which Select Board members will be able to attend the Memorial Day celebration. Mrs. Gonzalez and Mr. Wallner will discuss who will speak at the Memorial Day celebration.

MADAME CHAIR, I MR. SCHULTZ MOVE TO ADJOURN.

SECONDED: MRS. GONZALEZ

VOTED: MR. WALLNER AYE

MR.O'LEARY AYE
MR. SCHULTZ AYE
MRS.GONZALEZ AYE
MRS. MANUPELLI AYE

VOTE: 5-0 (UNANIMOUS)

ADJOURN: 6:42 p.m.

| DATE | LIANE R. GONZALEZ, CLERK |
|------|--------------------------|