

**REPRESENTATIVE TOWN MEETING
ANNUAL MEETING
NOVEMBER 14, 2011**

CALL TO ORDER, ROLL CALL, SWEARING IN OF NEWLY ELECTED MEMBERS

The Regular Annual Meeting of the Representative Town Meeting was called to order at 8:05 p.m. by Donna Rajczewski, Town Clerk, who took roll call and swore in the newly elected members.

Upon Roll Call, the following members were present:

From District I, there were 12 members present, 1 absent.
From District II, there were 10 members present, 2 absent.
From District III, there were 16 members present, 2 absent.
From District IV, there were 12 members present, 3 absent.
From District V, there were 12 members present, 4 absent.
From District VI, there were 15 members present, 1 absent.

The absentee from District I was : Sini.
The absentees from District II were: Bacon, Marston.
The absentees from District III were: Moore, Young.
The absentees from District IV were: Hardison, Millar, S. Schoonmaker.
The absentees from District V were: Conniff, Davis, Orr, vanderKieft.
The absentee from District VI was : McLean.

ELECTION OF A MODERATOR

Mary Guimond, District VI, Vice-Chair of the Rules Committee and Chairman of the Nominating Committee, said that there had been two nominations received: Karen Armour and Frank Adelman. She asked if there were any nominations from the floor – there were none. Mrs. Guimond then asked each nominee to address the RTM.

Frank Adelman, District VI, said his comments would be short and sweet. He withdrew his name from nomination.

**** KAREN A. ARMOUR WAS ELECTED MODERATOR BY ACCLAMATION.**

Mrs. Armour assumed the Chair and thanked everyone for their confidence in her.

ACCEPTANCE OF THE AGENDA

**** THE AGENDA WAS ACCEPTED BY UNIVERSAL CONSENT.**

ANNOUNCEMENTS

The Moderator said she had received a note from Mr. Kilduff, Town Administrator, that some new RTM members have gone to the Senior Center to speak about the Shuffle. Please use the web site to obtain financial documents. There will be a facility tour scheduled as they get closer to a referendum. The Moderator said that the Town Clerk was given enough signatures to require a referendum. The signatures have to be verified, and the Board of Selectmen will then choose a date.

APPROVAL OF THE MINUTES OF THE NOVEMBER 1, 2011 SPECIAL MEETINGS

The following correction was made to the minutes of Special Meeting #2: On page 6, 8th paragraph should read as follows: “Martin Magida, District II, said a vote against the resolution was not equivalent to advocating the sale of the 35 Leroy property.”

**** THE MINUTES, AS CORRECTED, WERE ACCEPTED BY UNIVERSAL CONSENT.**

ORIENTATION

The Moderator reviewed the Orientation Packet, which included the roles of RTM members, Standing Committees and Freedom of Information requirements.

Mrs. Rajczewski and the Moderator spoke of the need for all members to submit their preference sheets before leaving tonight’s meeting.

Mrs. Rajczewski said they also need to receive the annual reports from all committee chairs. To date, only one has been received.

James Cameron, District IV, said that the League of Women Voters has asked members of the RTM about communication with their constituents. He hoped they would be given e-mail addresses on the town domain. The Moderator said she has spoken with the Selectman’s Office and she is not encouraged by the response. If members are not comfortable with having their current e-mail addresses posted on the web, they should obtain a g-mail or other address to post on the web. It is important that their constituents are able to get in touch with them. Please send these addresses to Mrs. Rajczewski. They have done the preliminary work to the data base.

ELECTION OF TWO MEMBERS TO THE BOARD OF ETHICS

The Moderator said there is one nominee for two seats, Frank Huck, District I. Mr. Cameron and Mrs. Schoonmaker are not seeking re-election. Of the two people they are looking for, only one can be a Republican.

Carolyn Schoonmaker, District IV, nominated Sarah Seelye, District II, who is unaffiliated. Mrs. Seelye accepted the nomination.

Spencer McIlmurray, District II, nominated himself.

The current three members are Thomas Moore, Mary Guimond and Eugene Coyle.

Mr. Huck, District I, said he would be happy to defer to the other two nominees.

**** SARAH SEELYE AND SPENCER MCILMURRAY WERE ELECTED BY ACCLAMATION.**

Town Counsel Fox read the duties of the Board of Ethics.

DISTRICT ELECTIONS: CHAIR, VICE CHAIR, TWO RULES COMMITTEE MEMBERS

The districts met and elected the following:

<u>DISTRICT</u>	<u>CHAIR</u>	<u>VICE CHAIR</u>	<u>RULES COMMITTEE</u>
I	E. Reilly Tierney	Lois Schneider	Anthony Imbimbo Peter Kelly
II	Cecelia Mundt	Marc Thorne	Martin Magida Sarah Seelye
III	Stephen Olvany	Susan Lehan	Dennis Maroney Seth Morton
IV	Brian Rayhill	Sandra Savage	Maria Cleary Nora McIlree
V	James Patrick	Christopher Camuti	Joanne Hennessy Debra Ritchie
VI	Diane Conologue	Janet Grogan	Edgar Hawkins Gary Swenson

**** UPON MOTION MADE AND SECONDED FROM THE FLOOR, IT WAS UNANIMOUSLY VOTED TO ADJOURN AT 9 P.M.**

Respectfully submitted,

Cheryl Telesco
Telesco Secretarial Services