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**BELMONT WARRANT COMMITTEE MEETING MINUTES  
FINAL  
OCTOBER 17, 2016, 8:00 P.M.  
CHENERY AUDITORIUM ROOM**

Present: Chair Epstein; Members Alcock, Crowley, Dash, Fallon, Gammill, Libenson, Lubien, McLaughlin, Schreiber, Slap; Selectman Paolillo; School Committee Rep. Fiore

Members Absent: Helgen, Lisanke, Mennis

The meeting was called to order at 8:00 pm by Chair Epstein.

The committee observed and participated in the Briefing on the Warrant Article 1 for the October 19<sup>th</sup> Special Town Meeting, titled "Withdrawal from the Minuteman Regional School".

Upon conclusion of the Briefing, the Warrant Committee caucused to vote its recommendation on the warrant article to the Special Town Meeting.

Member McLaughlin moved that the Warrant Committee recommend favorable action on the warrant article. Member Libenson seconded the motion. The motion carried with 11 yeas, 2 nos, and no abstentions.

Member McLaughlin moved to adjourn at 9:07 pm.

Submitted by Jim Gammill  
WC Secretary