Item 1  **Call to Order**
Meeting called to order by Mayor Todd Arcelaschi at 5:01pm

Attending Members
- Todd Arcelaschi (Mayor)
- Candy Perez (Selectman)
- Candace Bouchard (Selectman)
- Steve Sedlack (Selectman)
- Linda Groppo (Selectman)
- Jonathan Morhardt (Selectman)

Absent Excused
- Jack Bourque (Selectman)

Staff Members
- Josh Kelly (Town Manager)
- Glenn Albanesius (Town Clerk)

Item 2  **Consider and possibly act on Emergency Ordinance regarding temporary warming shelter**

* Mayor Arcelaschi opened the meeting asking Town Manager Josh Kelly to provide a brief background and summary of the action requested.

* Town Manager Kelly explained that the Emergency Ordinance under consideration was a recommended expedited solution to establish a much needed overnight warming shelter.

* The 115 Spencer Street location required Planning and Zoning Commission approval. Their review of the project resulted in a recommendation to the Board of Selectmen to exercise Section 307 of the Town Charter to permit the shelter using an Emergency Ordinance.

* The attached EO states that the Board “shall reconvene within (60) days to consider an extension of this Emergency Ordinance, as is required by the Town Charter.”

* Motion Statement - "I make a motion to approve the resolution as presented by the Town Manager and oversight by the Town Attorney for the warming shelter at 115 Spencer Street.

Motion - Sel. Perez / 2nd - Sel. Sedlack
Vote to approve - Unanimous (6 - 0)

Item 3  **Meeting Adjournment**

* Motion - Sel. Bouchard / Second - Sel. Sedlack
   To adjourn the meeting at 5:06pm

Vote to approve - Unanimous

ATTEST:

Glenn Albanesius, Town Clerk