

Billerica Warrant Action Committee Minutes of the 9/26/23 Meeting

Present: Jack Cavicchio, Cosmo Cavicchio, Bill Greene, Matt Mannelta and Town Accountant Paul Watson, *Ex-Officio*

(WAC will stand for Warrant Action Committee.)

Chairman Jack Cavicchio called the meeting to order at 6 pm in the Town Hall Rm 216.

The WAC reorganization was held.

Jack Cavicchio was elected as chair on a 3-1 vote

Bill Greene was elected as vice-chair on a 4-0 vote

Cosmo Cavicchio was elected as the recording secretary on a 3-1 vote

The minutes of the 4/25/23 meeting was approved with an amendment by a 3-1 vote on a motion by Bill Greene seconded by Cosmo Cavicchio .

The committee reviewed the WAC 2023 Fall Town Meeting Report and by a 3-1 vote approved it with amendments on a motion by Bill Greene, seconded by Cosmo Cavicchio.

Town Accountant Paul Watson will send the approved report to Chris Bartlett for posting on the town website after it is approved by the 2023 Fall Town Meeting.

Matt Mannelta will generate a preliminary policy and procedures for the WAC to be reviewed by the committee at a subsequent WAC meeting.

The meeting was adjourned at 6:50 pm on a motion by Cosmo Cavicchio, seconded by Bill Greene.

Respectfully submitted by

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Cosmo Cavicchio

WAC Recording Secretary