Town of Billerica

Warrant Action Committee- Zoom Meeting

May 23rd, 2024 at 7pm

Attendance- Anthony Ventresca present, Matt Mannetta present, Christina O'Shea present, Michaela Michael present, Philip Newfell excused, Paul Watson absent

- Pledge of Allegiance
- Election of officers/ reorganization of board

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Anthony Ventresca nominated for Chair (motion seconded), motion passed (Vote <u>3</u>-0)

Matt Mannetta nominated for Vice Chair (motion seconded), motion passed (Vote 3-0)

Christina O'Shea nominated for Secretary (motion seconded), motion passed (Vote 3-0)

- Created Rules and Regulations Sub Committee
 Matt Mannetta nominated for Chair (motion seconded), motion passed (Vote 3-0)
 Christina O'Shea nominated for Vice Chair (motion seconded), motion passed (Vote 3-0)
 Michaela Michaud nominated for Secretary (motion seconded), motion passed (Vote 3-0)
- · Chairman said he will reach out with a date for our next meeting
- Motion to Adjourn- unanimous vote