

February 25, 2019

Senator Joe Benning opened the meeting at 6:01.

He was asked by Secretary of Education Daniel French to chair the meeting. There are a couple of ground rules. "I am not a voter of either of these two towns. We will gavel in a moderator to take you through the rest of the evening. Then my wife and I will exit and have a very nice dinner at the Colatina Exit."

Senator Benning read the warrant.

To vote on articles from the warning...you must have passed through the checklist. He proceeded to outline the voting guidelines, and the rules for non-voters to speak.

Article I: To elect a presiding officer.

Senator Benning opened nominations.

Paul Jewett nominated Scott Labun.

Seconded by Emmy Hausman.

Bill Ellithorpe moved that nominations cease.

No second was necessary.

The motion passed to cease nominations on a unanimous voice vote.

Scott Labun was elected temporary presiding officer.

Scott Labun took the lectern.

The second item on the warrant is to adopt Robert's Rules of Order or other rules for this meeting and subsequent meetings.

Connie Phileo moved to adopt Robert's Rules of Order, seconded by Rick Hausman.

Bud Haas was recognized and questioned the Article's sequence.

The motion was passed by unanimous consent.

Paul Sachs made a motion to adjourn and reconvene on March 25.

Bud Haas second the motion.

The moderator commented that his understanding was that the meeting up to this point would be adjourned and continued on March 25.

Angela Conrad/Schlager asked why there was no discussion.

The moderator replied that it was a non-debatable article. He had inquired from the Secretary of State.

Newbury Town Clerk Nikki Tomlinson said the count was 45 to 20.

The meeting was adjourned until March 25.

Respectfully,

Ted Pogacar

Oxbow High School Faculty

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A handwritten signature in black ink, appearing to read 'T. Pogacar', written over the printed name.