

Minutes of the Finance and Advisory Board
April 28, 2005

Meeting Called to Order at: 7:07pm

Location: Town Hall -3rd floor meeting room

Members In Attendance: Jim Lacey, Reg Tardif, Walter Clemons, ~~Bob Melideo, Peter Dion~~, Sandy Gerraughty, Ruth Stewart, ~~Mike Sweat~~, Robin O'Malley

Also in attendance: Toni Mertz, Jack Moultrie, Jim Dimento, Elizabeth Wade

Minutes Taken by: Sandy Gerraughty

Jack Moultrie presented Article #23 and discussed with the Fin Comm.

Motion to recommend Article #23 as written

Sandy moved

Walter 2nd

Unanimous

Jim Dimento and Elizabeth Wade presented Article # 19, and discussed with the Fin Comm the research and proposed construction options.

Motion to recommend Article #19 as written

Reggie moved

Robin 2nd

Unanimous

Harry LaCortiglia, Jim Dimento and Lou Mammolette presented Article #17 and discussed with the Fin Comm.

Motion to recommend Article #17 as written

Robin moved

Walter 2nd

Unanimous

Harry LaCortiglia, Jim Dimento and Lou Mammolette presented Article #20 and discussed with the Fin Comm.

Motion to recommend Article #20 as written

Sandy moved

Reggie 2nd

Unanimous

John Durkee presented Article # 12 and discussed with Fin Comm

Motion to recommend Article #12 as written

Reggie moved

Robin 2nd

Vote was 0-6 NOT in favor.

Kathy Sachs, Liz Lowell and Lou Mammolette from the Affordable Housing Task Force were there to discuss Article # 16 and ask for a reconsideration of the original vote of Fin Comm. They informed us that the Affordable Housing Task Force is NOT in favor of this article.

Motion to reconsider vote

Sandy moved

Robin 2nd

Unanimous

Motion to recommend Article #16 as written

Reggie moved

Robin 2nd

Vote was 0-6 NOT in favor.

Kathy Sachs and Liz Lowell discussed their opinion of Article #26 with the Fin Comm.

Motion to recommend Article # 26 as written

Sandy moved

Robin 2nd

Unanimous

Motion to recommend Article #13 as written
Reggie moved
Walter 2nd
Unanimous

Article # 29 – Water Loop – Jim talked with Glen Smith about this and the Water Dept has been requested to meet with the Fin Comm in our meeting prior to Town Meeting.

Motion to recommend Article # 30 as written
Walter moved
Reggie 2nd
Unanimous

Article #31 – this article is being passed over.

Toni went over Special Town Meeting Warrant Article #1 and discussed with the Fin Comm what is happening with each line item on the article.

Motion to take no action on Article #35
Sandy moved
Robin 2nd
Unanimous

Next meeting is prior to Town Meeting on Monday, May 2, 2005 at 5:30pm in the Teacher's Conference Room

Motion to adjourn 8:55pm
Reggie moved
Ruth 2nd
Meeting adjourned