

The Finance Committee Meeting was called to order at 6:26PM at the Wixon School.

Present:

Chair Jim Plath, Peter McDowell, William Crowell, Michael Brennan, Robert Prall and Ted Dumas, Robert Canevazzi and Recorder Peggie Hunter.

Absent:

Brian Sullivan

Town Administrator Robert Canevazzi said they revised the motion on Article 30. The Board of Selectmen approved the changes. Discussion regarding the Naushon Property Article language changed to "they need to do it within a year."

Mr. Canevazzi said that there is a motion change for Article 31. This change reflects dialogue between FINCOM and BOS.

Peter McDowell said the words in Section 3 are not in the motion, but if substance is the same, this should be O.K. All present are in favor of this article. The Finance Committee's previous vote will stand on Article 31.

Mr. Canevazzi then discussed Article 43. The bottom language has changed to include that the BOS should hold at least two public hearings, etc. Jim Plath thought that they'd bring this to Town Meeting before any expenditures were made.

Jim Plath said that this particular project is somewhat of an unknown. Mr. Canevazzi said that it is less than \$300,000.00 for the initial estimate.

Jim Plath moved the Committee indefinitely postpone.

Discussion ensued about road change. Peter McDowell said that this is a capital expenditure. Robert Canevazzi said that this will utilize Chapter 90 money.

BOS wants to vote with this motion first. If it doesn't pass, there is a second motion in place. Jim Plath and Peter McDowell questioned whether this could be done and Robert Canevazzi consulted with Moderator Rob Chamberlain regarding protocol of second motion and was told it was O.K. to do.

MOTION:

Peter McDowell moved and William Crowell seconded and Committee voted 6-0-0:
Committee voted to reconsider the previous recommendation of this Article

Amend the motion on Town Meeting floor to require Town Meeting approval.

MOTION:

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William Crowell moved and Robert Prall seconded and Committee voted 6-0-0:

Committee voted to amend Article 43 as written.

Article 51 was then discussed. This is the easement on Dan Keefe's property. The legal language suggested by Peter McDowell was incorporated. Jim Plath said there was no need to reconsider vote on this Article.

Robert Canevazzi said that Nancy Reid will make a recommendation to refer her petitioned Article back to her Committee.

Article 50 funding for fireworks was then discussed. A source of funding for \$9300.00 from the Dr. Bottero revetment project has been found. The BOS voted not to recommend this Article and Finance Committee did not re-vote on their recommendation.

MOTION:

Peter McDowell moved and Michael Brennan seconded and Committee voted 5-1-0: (JP)

Committee voted against recommending the Naushon Property Article.

Committee adjourned at 6:45PM.