

FINANCE COMMITTEE
MINUTES
February 4, 2013

Meeting called to order at 7:30 P.M.

Scott Wilson absent.

Discussed with the Select Board the Planning Board article for the Special Town Meeting which had now been more formally and specifically worded.. We said we would be agreeable to a Reserve Transfer of \$3,000 to be spent on expediting the permitting process but not to \$30,000 on studying New Ludlow Rd. for rezoning nor development on Rte. 292 near the Belchertown line where a separate sewer study was underway. The number of buildings already zoned with utilities in the general area would make our effort futile. The Select Board feels obligated to allow the article on the warrant even if they don't support it. It was concluded that Lou Barry would try to set up a meeting with John and the chair of the Planning Board to see if the Planning Board would be agreeable our proposal.

We raised some questions regarding the Historical Commission request for funding as to whether their actions might hinder the attempts to resolve the disposition of Kellogg Hall and the demolition of Aldrich Hall.

Motion made, seconded and approved unanimously to adjourn at 8:50 P.M.

Respectfully submitted,

Robert Glesmann

Clerk