

Finance Committee Meeting Minutes
03/14/2007

Members Present

John Parent
Stephen Domenicucci
Lawrence Norris
Michael Downey
Barbara Rose
Justin Provencher
John Hart

Meeting Start Time 7PM

A vote was taken on the following warrant articles:

Article 1 : FY08 Budget: The finance committee reviewed each line item and unanimously recommends the dollar amounts as submitted by the Executive assistant without change.

Article 2: Capital Plan: The finance committee unanimously recommends the adoption of the subject matter of this article and that a sum of \$711,751 be taken from available funds. (the vote for each of the eleven items was 7-0 in all categories)

Article 3: Reserve Fund: The finance committee unanimously recommends the adoption of the subject matter of this article and that a sum of one hundred thousand dollars (\$100,000) be raised and appropriated to carry into effect the provisions of this article.

Article 4: Stabilization Fund: The finance committee unanimously recommends the adoption of the subject matter of this article.

Article 5: Waste Water Treatment Plant: The finance committee unanimously recommends the adoption of the subject matter of this article and that the sum of seven million seven hundred twenty five thousand dollars (\$7,725,000) be borrowed.

Article 6: Chestnut Street Water Filtration plant: The finance committee unanimously recommends the adoption of the subject matter of this article and that the sum of Three hundred fifty thousand dollars (\$350,000) be borrowed.

Article 7: Forest Avenue School Parking Lot: The finance committee unanimously recommends the adoption of the subject matter of this article and that the sum of Two hundred seventy three thousand three hundred sixty one dollars (\$271,361) be borrowed.

Article 8: Hubert School Parking lot: The finance committee unanimously recommends the adoption of the subject matter of this article and that the sum of one hundred seven thousand and thirty dollars (\$107,030) be borrowed.

Article 9: Youth sports: The finance committee unanimously recommends the adoption of the subject matter of this article

Article 10: Light and Power Surplus Account: The finance committee unanimously recommends the adoption of the subject matter of this article

Article 11: Cable Television Receipts: The finance committee unanimously recommends the adoption of the subject matter of this article

Article 12: Revolving Fund Articles: The finance committee unanimously recommends the adoption of the subject matter of this article

Article 13 Annual Town Reports: The finance committee unanimously recommends the adoption of the subject matter of this article

Article 14: Borrowing in Anticipation of Revenue: The finance committee unanimously recommends the adoption of the subject matter of this article

Article 15: Transfer of land for purpose of Exchange: The finance committee unanimously recommends the adoption of the subject matter of this article

Article 16: Authorization for Land Exchange: The finance committee unanimously recommends the adoption of the subject matter of this article

Article 17: Sale of Land on Washington Street: The finance committee unanimously recommends the adoption of the subject matter of this article

Article 18: Amend General By-Laws: Anti Blight and nuisance provision: The finance committee unanimously recommends the adoption of the subject matter of this article

Article 19: Amend Zoning Br-Laws: Accessory Dwelling units: The finance committee unanimously recommends the adoption of the subject matter of this article

Article 20: Amend Zoning By-Laws: Open Space Residential Development: The finance committee unanimously recommends the adoption of the subject matter of this article

Article 21: Adaptive Re-Use Overlay district: The finance committee unanimously recommends the adoption of the subject matter of this article

Article 22: Petitioned Article: Addictions Referral Center: The finance committee unanimously recommends the adoption of the subject matter of this article

Article 23: Petitioned Article: Elderly Exemptions: The finance committee unanimously recommends the adoption of the subject matter of this article

Article 24: Petitioned Article: Preserve and Protect Hudson's History: The finance committee does not recommend the adoption of the subject matter of this article.
Vote 7-0 to not recommend