

Finance committee meeting minutes

10/7/2010

Members in attendance

John Parent
Michael Downey
Robert Clark
Barbara Rose

Manuel Chaves
Steve Domenicucci
David Provencher
Justin Provencher

Members Absent

Claudinor Salomao

Start time 6:30PM

Also present at the meeting: Paul Blazar, Jennifer Burke

Mr. Blazar reviewed the town meeting warrant articles : Jennifer Burke provided additional information on articles 11 and 12.

The following action was taken regarding the proposed warrant articles:

Article 1. Chapter 90... Motion made to recommend (Justin Provencher) and seconded (Barbara Rose). The vote to recommend was unanimous. 8-0

Article 2. Stabilization fund... Motion made to recommend (Justin Provencher) and seconded (David Provencher). The vote to recommend was unanimous. 8-0

Article 3. School budget adjustment... Motion made to recommend (Barbara Rose) and seconded (Robert Clark). The vote to recommend was unanimous 8-0

Article 4. Community development ... Motion made to recommend (Steve Domenicucci) and seconded (Barbara Rose). The vote to recommend was unanimous. 8-0

Article 5. Public Works... Motion made to recommend (Justin Provencher) seconded by Robert Clark). The vote to recommend was unanimous. 8-0

Article 6. Non union cost... Motion made to recommend (Barbara Rose) and seconded (David Provencher). The vote to recommend was 7-1. Justin Provencher voted against recommending.

Article 7. John F. Kennedy ..., Finance Committee recommends that the Town appropriate the sum of Forty-Three Million Four Hundred Twelve Thousand and Ninety-Three Dollars (\$43,412,093) for the demolition of the existing John F. Kennedy Middle School structure; and the design, construction, equipping and furnishing of a new Middle School at the existing site at 201 Manning Street, Map 12, Parcel 45, which school facility shall have an anticipated useful life as an educational facility for the instruction of school children of at least 50 years, said sum to be expended under the direction of the School Building Committee, and to meet said appropriation the Board of Selectmen is authorized to borrow said sum under M.G.L. Chapter 44, or any other enabling authority; that the Town of Hudson acknowledges that the Massachusetts School Building Authority's ("MSBA") grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town; provided further that any grant that the Town may receive from the MSBA for the Project shall not exceed the lesser of (1) fifty-four and sixteen hundredths percent (54.16%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant determined by the MSBA. It shall be understood that said percentage rate may increase if the MSBA determines the Town is eligible to receive any incentive reimbursement points; and further provided that any appropriation hereunder shall be subject to and contingent upon an affirmative vote of the Town to exempt the amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by Massachusetts General Laws C.59, Section 21C (Proposition 2 ½) as amended; and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town and the MSBA. Motion made to recommend (Barbara Rose) and seconded (Robert Clark). The vote to recommend was unanimous 8-0

Article 8. Community preservation... Motion made to recommend (Justin Provencher) and seconded (Robert Clark) The vote to recommend was unanimous 8-0

Article 9. Route 62... Motion made to recommend (Justin Provencher) and seconded (Steve Domenicucci). Vote to recommend unanimous 8-0

Article 10. Acceptance of chapter 137... Motion made to recommend (Justin Provencher) and seconded (Steve Domenicucci). Vote to recommend unanimous 8-0

Article 11. Site plan approval. Motion made to recommend (Justin Provencher) and seconded (Robert Clark) Vote to recommend unanimous 8-0

Article 12. wireless communication... Motion made to recommend ((Justin Provencher) and seconded (Steve Domenicucci). Vote to recommend unanimous 8-0

Meeting adjourned 7:30.

Documents Reviewed

Special Town meeting Warrant (11/15/2010)

Kept at Executive Assistant office