

FINANCE COMMITTEE

155 VILLAGE STREET • MEDWAY, MASSACHUSETTS 02053
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Finance Committee's Meeting Minutes

April 15, 2014 at 7:00 p.m.

Sanford Hall

Town Hall, 155 Village Street

Present: Chairman Jeff O'Neill; Members Christine Devine, Frank Rossi, Chris Lagan, Todd Alessandri, Meghan Hoffman, and Barry Schroeder.

Absent: Neil Kennedy, Jim Sullivan.

At 7:07 p.m., Chairman O'Neill called the meeting to order.

ETR – Veteran's Agent:

Director/Veterans' Services Officer John Givner asked the Finance Committee to consider an Emergency Transfer Request (ETR) in the amount of \$19,000. The Committee said they are surprised by the request because the budget was increased last year. Mr. Givner explained that Veterans' Services provides veterans with temporary assistance, including helping them find an alternative source of income, and the demand is very unpredictable. He said in the last several weeks he has added two new clients. He said historically Medway has only had a couple clients but currently there are fourteen. Administrator Kennedy said Holliston and Ashland are experiencing the same increase in requests for services. Mr. Givner asked the Committee to consider increasing the request to \$21,000 due to the recent addition of clients. The Committee said they are only comfortable approving the initial request amount of \$19,000. Mr. Givner said he may need to return before the end of the fiscal year for another small request.

Frank Rossi moved that the Finance Committee approve the Emergency Transfer Request (ETR) in the amount of \$19,000 for Veterans' Services; Meghan Hoffman second; No discussion; All ayes 7-0-0.

DPS Budget Update:

DPS Director Tom Holder and DPS Deputy Director Dave D'Amico reported that the DPS FY2015 budget is level funded for the most part. Administrator Kennedy provided the Committee with a comparison of the FY14 and FY15 DPS budgets by division. Mr. Holder explained that each year the allocation of salaries to the General Fund and Enterprise Accounts are adjusted, which explains the majority of the changes. Mr. Holder explained that the increase in the Short Term Debt Interest under the Water Enterprise Fund is due to the water main projects. The significant increase in sewer expenses is due to the Operations and Maintenance Assessment from the Charles River Pollution Control District. The Town has been anticipating the Capital Assessment but they just learned of the increased Operations and Maintenance Assessment several weeks

ago. This assessment is based on flow and industrial strength. Medway's flow has actually decreased due to the Inflow and Infiltration (I & I) work that has been done over the last several years but the industrial strength has increased dramatically. Mr. Holder said they are unsure why the industrial strength has increased and DPS is taking samples throughout Medway to see if they can identify the source. As a result of the assessments, the sewer rates will need to be increased. Mr. Holder is working on a 5 year rate projection. Also, Mr. Holder reported that the Town has decided to go to single-stream recycling and the program will begin July 1, 2014. Each household will receive a 90 gallon cart at the end of June. Residents can purchase an additional cart for \$60. Selectman Crowley asked Mr. Holder to look into whether residents can request a smaller cart. The Town received a \$58,000 grant to offset the cost of the carts. The trash program will remain unchanged at this point and residents will still be required to use the yellow bags. Committee member Chris Lagan said he thinks residents will be surprised by these changes and it may be met with some resistance.

The Committee reviewed the Special Town Meeting and Annual Town Meeting warrant articles related to DPS.

- Mr. Holder explained that the \$650,000 in free cash for roads will be used to do a full reclaim of West Street. A handful of side streets will also be done. Highland Street will be repaved next year after the water main work is completed. Mr. D'Amico said the next step in the Route 109 project is for the Town to address the Right of Way (ROW) easements associated with the project. Some of the easements are temporary but others are permanent. They will initially ask residents to gift the property to the Town. A consultant has been hired to prepare a report. Mr. D'Amico said approximately \$100,000 in Chapter 90 funds has been set aside for the appraisal and work associated with the easements. If additional funds are needed they will have to use more Chapter 90 funds, which will impact the amount of road work that can be done.
- The cost of the Cassidy field bathroom project is approximately \$50,000. The CIPC has allocated \$28,000 in free cash for the project and the remainder of the funds are in an Article 9 of the May 14, 2014 Special Town Meeting warrant. Mr. D'Amico said approximately \$20,000 of the funds in Article 9 will be used to finish the paving associated with Cassidy Field Sewer Line project. Chairman of the Board of Selectmen Glenn Trindade said they decided to go with a ready-made unit. Milford High School just installed the same unit. Youth Baseball is responsible for installing the pad that the unit will go on top of and the utilities. Chairman Trindade said that Youth Baseball maintains Cassidy Field and they recently installed new dugouts and a resident donated lights for the batting cages. The Committee said it is important that the Town and Youth Baseball clarify who is responsible for maintaining and repairing the unit once it is installed.
- The gate valve vacuum box in Article 16 will allow DPS to service the 1,200 valves throughout Town. Often the valves are clogged and full of debris.
- The \$240,000 in Article 17 is to perform the work that was identified in last year's Inflow and Infiltration (I & I) study.

- The funds in Article 19 will help advance the DPS facility study that was completed several years ago. They are hoping to have a location and tentative design for the new DPS facility by November 2014.
- Article 13 and 14 are for the building of two new turf fields at the High School and repair of Hanlon Field. Article 14 is going to be broken into two articles so residents can vote on the two new fields and Hanlon field separately. Hanlon Field will get new turf and also some structural improvements. The Board of Selectmen has communicated with the schools about the Hanlon Field Revolving Account. There is a balance of \$100,000 in this account that will be used for the maintenance of Hanlon. The Community Preservation Committee (CPC) is funding the majority of the project but Community Preservation funds cannot be used for the purchase of the synthetic turf. For the project to move forward, they need a 2/3rds vote at the Annual Town Meeting on May 12, 2014. They won't have a hard figure on the cost of the project until right before Town Meeting. The CPC is also looking to possibly acquire additional open space with Community Preservation funds. They may have the opportunity to purchase the Wickett property at the appraised value. The CPC will still have more than \$2 million after the fields and Wickett property purchase.

FY2015 Operating Budget Discussion:

The Committee reviewed the FY2015 budget summary and discussed the following items.

- The salary increases in the Human Resources budget are due to scheduled step and lane increases. Selectman Crowley said the Board of Selectmen had the same questions about the salary increases and were satisfied with the explanation.
- The legal budget was decreased by the Town Administrator to meet the budget target set by the Board of Selectmen.
- The increases in the technology budget are mostly due to software updates.
- The salary line item in the Conservation Commission budget increased because hours were added for the Conservation Agent.
- The Planning and Economic Development budget was reduced by the Town Administrator because the road acceptance work from this past year is not completed. They will not be able to address new roads in 2015. Administrator Kennedy asked the Planning & Economic Development Coordinator to review the road acceptance process.
- The Town is applying for a grant to fund an Energy Manger position. The position will be shared with Millis. Medway will also be applying for another Green Community grant. Administrator Kennedy said they are applying for approximately \$250,000 in Green Community funds.
- The new Town Administrator will need to hire an Economic Community Developer. The Board of Selectmen wants this position reevaluated after a year to make sure it is worth the investment. The position will focus on the Redevelopment Authority and business retention.
- The Committee discussed the Fire Chief's frequent Emergency Transfer Requests (ETRs). Selectman Crowley said the Chief would like more full-time staff but there is a huge expense associated with this and they are not sure how this would

- be funded. The Chief and his department are looking at how they can retain volunteer staff, including possibly increasing the stipend. In addition, Chairman Trindade said he and Selectman White took part in a training exercise with the Fire Department last week. As a result, he would like to discuss purchasing additional infrared cameras at the end of the fiscal year, which the firefighters rely on heavily.
- The Building Department has seen an enormous increase in permit requests, which correlates to an increase in revenue. Administrator Kennedy said she is not sure they have adequate staff to conduct the inspections.
 - The \$20,000 for the Library is for materials and after hours staffing for the lower level. Community groups and Town committees use the lower level for meeting space. The \$20,000 was not made part of the budget because they may not have the funds next year and if they reduce the budget they may run into recertification issues.
 - The funds in the overlay account are for residents seeking abatements. It was increased this year in anticipation of the utilities' appeals. The Town needs to be prepared to pay if the utilities prevail although they don't think they will. The funds will stay in the overlay account and be released at a future date.

Special Town Meeting and Annual Town Meeting Warrant Review and Recommendations:

May 12, 2014 Special Town Meeting Warrant

ARTICLE 1: (Appropriation: Snow and Ice Deficit) –

Meghan Hoffman moved that the Finance Committee approve Article 1 of the May 12, 2014 Special Town Meeting warrant as amended; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 2: (Appropriation: OPEB Trust Account) –

The Board of Selectmen is looking at permanent funding sources for the Other Post-Employment Benefits (OPEB) Trust Account. They have discussed possibly instituting a local meals tax and putting the funds in this account.

Meghan Hoffman moved that the Finance Committee approve Article 2 of the May 12, 2014 Special Town Meeting warrant as written; Frank Rossi second; No discussion; All ayes 7-0-0.

ARTICLE 3: (Transfers to Street Acceptance Account) –

Meghan Hoffman moved that the Finance Committee approve Article 3 of the May 12, 2014 Special Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 4: (Budget Transfer: Economic Development) –

There is money in the FY2015 budget for an Economic Community Developer. In addition, they are hoping to hire an administrative assistant to support the Conservation Commission, Health Agent, ZBA, and Housing Authority.

Meghan Hoffman moved that the Finance Committee approve Article 4 of the May 12, 2014 Special Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 5: (Budget Transfer: Consulting Services-Permitting) –

Meghan Hoffman moved that the Finance Committee approve Article 5 of the May 12, 2014 Special Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 6: (Budget Transfer to Thayer Homestead Revolving Account) –

The Department of Revenue requires that revolving account funds be raised and appropriated. Initially, this was going to be funded with free cash. The funding sources for the Thayer Homestead Revolving Account and the Library were switched. Article 6 was broken into two articles. They are as follows:

New Article 6: (to keep the FY14 Thayer funding – monetary article):

To see if the Town will vote to transfer the sum of \$19,400 from the Fiscal Year 2014 Economic Development Committee budget line items associated with the Thayer property to fund to operations and maintenance of said property, or to act in any manner relating thereto.

New Article 7: (to establish the Thayer revolving account in FY14):

To see if the Town will vote to authorize a revolving account for the Thayer Homestead pursuant to Chapter 44, section 53E½ of the Massachusetts General Laws, the purpose of which will be to support the operations and maintenance of the Thayer property, to be funded by property rental revenues, and expenditures to be authorized by the Town Administrator, or act in any manner relating thereto.

Meghan Hoffman moved that the Finance Committee approve the new Article 6 of the May 12, 2014 Special Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

Meghan Hoffman moved that the Finance Committee approve the new Article 7 of the May 12, 2014 Special Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 8: (Budget Transfer: Legal Services) –

These funds will be used for legal services associated with possible appellate tax court cases with the utilities.

Meghan Hoffman moved that the Finance Committee approve Article 8 of the May 12, 2014 Special Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 9: (Repurpose Monetary Articles: Cassidy Field Bathroom) –

Meghan Hoffman moved that the Finance Committee approve Article 9 of the May 12, 2014 Special Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 10: (Repurpose Monetary Article: Senior Center Sidewalks) –

Chris Lagan moved that the Finance Committee approve Article 10 of the May 12, 2014 Special Town Meeting warrant as written; Meghan Hoffman second; No discussion; All ayes 7-0-0.

ARTICLE 11: (Repurpose Monetary Article: Fire Dept. Training) –

These funds were moved to FY2015 because the employee was not able to take part in the Fire Department training in FY2014.

Meghan Hoffman moved that the Finance Committee approve Article 11 of the May 12, 2014 Special Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 12: (Prior Year Bills) –

Meghan Hoffman moved that the Finance Committee approve Article 12 of the May 12, 2014 Special Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 13: (Land Acquisition: X Property) –

The Board of Selectmen are walking the property soon. The Community Preservation Committee (CPC) hasn't voted on this issue yet. The Open Space Committee has approved the purchase. The property will be purchased with CPC funds.

Meghan Hoffman moved that the Finance Committee leave Article 13 of the May 12, 2014 Special Town Meeting warrant as To Be Determined; Todd Alessandri second; No discussion; All ayes 7-0-0.

May 12, 2014 Annual Town Meeting Warrant

ARTICLE 1: (ESCO Stabilization Reserve Transfer) –

Meghan Hoffman moved that the Finance Committee approve Article 1 of the May 12, 2014 Annual Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 3: (Appropriation: FY15 Water Enterprise Fund) –

Meghan Hoffman moved that the Finance Committee approve Article 3 of the May 12, 2014 Annual Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 4: (Appropriation: FY15 Sewer Enterprise Fund) –

Meghan Hoffman moved that the Finance Committee approve Article 4 of the May 12, 2014 Annual Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 5: (Appropriation: FY15 Solid Waste Enterprise Fund) –

Meghan Hoffman moved that the Finance Committee approve Article 5 of the May 12, 2014 Annual Town Meeting warrant as written; Todd Alessandri second; Chris Lagan expressed his opposition to changing to single-stream recycling; 6-1-0 (Chris Lagan nay).

ARTICLE 6: (Appropriation: FY15 Ambulance Enterprise Fund) –

Meghan Hoffman moved that the Finance Committee approve Article 6 of the May 12, 2014 Annual Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 7: (Free Cash Appropriation: Capital Items) –

Meghan Hoffman moved that the Finance Committee approve Article 7 of the May 12, 2014 Annual Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 8: (Free Cash Appropriation: Thayer Property Operations) –

Due to a DOR requirement, the funding sources for the Thayer Property Revolving Account and Library were switched.

Meghan Hoffman moved that the Finance Committee approve Article 8 of the May 12, 2014 Annual Town Meeting warrant as proposed; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 9: (Free Cash Appropriation: Zoning Bylaw Review and Revision) –

The Town is planning to use the funds to reorganize the bylaws. There will be no zoning articles on the warrant until this reorganization is complete. \$20,250 will cover the cost of the revision.

Meghan Hoffman moved that the Finance Committee approve Article 9 of the May 12, 2014 Annual Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 10: (Special Appropriation: Library) –
The funding source was changed to free cash.

Meghan Hoffman moved that the Finance Committee approve Article 10 of the May 12, 2014 Annual Town Meeting warrant as proposed; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 11: (Establish DPS Facility Stabilization Fund; Transfer from Operational Stabilization Fund) –

The current balance of the Operational Stabilization Fund is approximately \$850,000. After this transfer there will be about \$350,000. Selectman Crowley said he advocated having more money transferred into the DPS Facility Stabilization Fund but the rest of the Board was not in agreement.

Meghan Hoffman moved that the Finance Committee approve Article 11 of the May 12, 2014 Annual Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 12: (Transfer to General Stabilization Fund) –

The Operational Stabilization Fund is a temporary account but the General Stabilization Fund is permanent and is not be used. The Committee asked for clarification on the DOR's recommendation for this account (5% of what).

Meghan Hoffman moved that the Finance Committee approve Article 12 of the May 12, 2014 Annual Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 13: (Capital Project: Construct Athletic Fields – CPC Funds)

Article 13 is for the construction of the two new fields. The Committee will not have the cost of this project until right before Town Meeting.

Meghan Hoffman moved that the Finance Committee leave Article 13 of the May 12, 2014 Annual Town Meeting warrant as To Be Determined; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 14: (Capital Project: Construct Athletic Fields/Turf – General Funds) –

Article 14 is only for the synthetic turf for the new fields. CPC funds cannot be used to purchase the turf. Article 14 was split into two articles. Article 14 will deal with the two new fields and a new Article 15 will be added for Hanlon Field so that residents can vote on the projects separately.

Meghan Hoffman moved that the Finance Committee leave Article 14 of the May 12, 2014 Annual Town Meeting warrant as To Be Determined; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 15: (Capital Project: Turf and Structural Improvements at Hanlon Field – General Funds) –

Article 15 will be added and will only address the turf and structural improvements at Hanlon Field. The stands and press box at Hanlon Field will not be repaired or replaced as part of this project.

Meghan Hoffman moved that the Finance Committee leave the new Article 15 of the May 12, 2014 Annual Town Meeting warrant as To Be Determined; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 16: (Appropriation - Water Enterprise) –

Frank Rossi moved that the Finance Committee approve Article 16 of the May 12, 2014 Annual Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 17: (Appropriation: Sewer Enterprise) –

Meghan Hoffman moved that the Finance Committee approve Article 17 of the May 12, 2014 Annual Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 18: (Repurpose Capital Funds: Middle School Improvements) –

They do not have the cost for this project yet. Administrator Kennedy is going to look into whether the Finance Committee can change the figure on the floor at the Annual Town Meeting.

Meghan Hoffman moved that the Finance Committee leave the new Article 18 of the May 12, 2014 Annual Town Meeting warrant as To Be Determined; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 19: (Repurpose Monetary Articles: DPS Facility) –

Meghan Hoffman moved that the Finance Committee approve Article 19 of the May 12, 2014 Annual Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 20: (Repurpose Monetary Article and Free Cash Appropriation: Town Hall Renovation) –

Meghan Hoffman moved that the Finance Committee approve Article 20 of the May 12, 2014 Annual Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 21: (Repurpose Monetary Article: Fire Apparatus) –

Meghan Hoffman moved that the Finance Committee approve Article 20 of the May 12, 2014 Annual Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 22: (Appropriation: GATRA Revolving Fund) –

Administrator Kennedy explained that the commuters are asked to donate \$1 each way to and from the Commuter Rail. Riders are not making the donations and the revolving fund has been depleted. They are discussing ways to enforce this policy. The Town is not required to provide this service. Selectman Crowley explained that Medway can either pay the MBTA annual assessment or give those funds to the local transport authority. The assessment is about \$80,000. They are not sure how or where they would spend these funds if they did not use GATRA. Administrator Kennedy said Medway is applying for a grant that will look at coordinating GATRA services with neighboring towns.

Frank Rossi moved that the Finance Committee approve Article 22 of the May 12, 2014 Annual Town Meeting warrant as written; Christine Devine second; Chairman Jeff O'Neill expressed his opposition to supplementing the GATRA Revolving Fund; 4-3-0 (Jeff O'Neill, Meghan Hoffman, and Chris Lagan nay).

ARTICLE 23: (Revolving Accounts: Annual Authorization) –

Meghan Hoffman moved that the Finance Committee approve Article 23 of the May 12, 2014 Annual Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 24: (Appropriation: Community Preservation Committee) –

The Committee discussed the reason for the different figures for each reserve.

Meghan Hoffman moved that the Finance Committee approve Article 24 of the May 12, 2014 Annual Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 25: (Rescind Unissued Balance Art. 14 of 2009 Annual Town Mtg.) –

Meghan Hoffman moved that the Finance Committee approve Article 25 of the May 12, 2014 Annual Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 26: (Rescind Unissued Balance Art. 19 of 1996 Special Town Mtg.) –

Meghan Hoffman moved that the Finance Committee approve Article 26 of the May 12, 2014 Annual Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 27: (Rescind Unissued Balance Art. 11 of 2007 Fall Town Mtg.) –

Meghan Hoffman moved that the Finance Committee approve Article 27 of the May 12, 2014 Annual Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 28: (Eminent Domain: Route 109 Reconstruction Project) –

This allows the staff to start the work associated with the property takings related to the Route 109 project. The Board of Selectmen will need to approve the amounts for the takings.

Meghan Hoffman moved that the Finance Committee approve Article 28 of the May 12, 2014 Annual Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 29: (Amend Wetlands Bylaw: Fees) –

This article would let the Conservation Commission determine their fees without seeking Town Meeting approval. Some members of the Committee were opposed to letting the Commission increase their fees without Town Meeting approval. They are concerned that it would give the Commission carte blanche to raise the fees. Selectman Crowley said the Commission is appointed by the Board of Selectmen and has always been conservative.

Todd Alessandri moved that the Finance Committee approve Article 29 of the May 12, 2014 Annual Town Meeting warrant as written; Frank Rossi second; Members expressed their opposition to letting the Conservation Commission raise their fees without Town Meeting approval; 5-2-0 (Meghan Hoffman and Chris Lagan nay).

ARTICLE 30: (Amend Dog Bylaw) –

Meghan Hoffman moved that the Finance Committee approve Article 30 of the May 12, 2014 Annual Town Meeting warrant as written; Todd Alessandri second; No Discussion; 6-1-0 (Chris Lagan nay).

ARTICLE 31: (Amend Zoning By-law: Registered Marijuana Dispensary) –

The Health Agent, Fire Chief, Police Chief, Planning & Economic Development Board, and Town Counsel have reviewed and approved this bylaw. Last year the Town approved a Temporary Moratorium and is required to act on this matter this year.

Meghan Hoffman moved that the Finance Committee approve Article 31 of the May 12, 2014 Annual Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 32: (Assessor's Revaluation) –

This is a new article. The Town needs to conduct their triennial appraisal and recertification that is required by DOR. Donna Greenwood, the Town's Principal Assessor, is not qualified to appraise the utilities. The Board of Selectmen has approved this article and would like to use the same consultant they used initially. If there are any funds remaining they will stay with this article and be used for the next triennial appraisal and recertification.

Meghan Hoffman moved that the Finance Committee approve the new Article 32 of the May 12, 2014 Annual Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

ARTICLE 2: (Appropriation: FY15 Operating Budget) –

Meghan Hoffman moved that the Finance Committee approve Article 2 of the May 12, 2014 Annual Town Meeting warrant as written; Todd Alessandri second; No discussion; All ayes 7-0-0.

The Committee plans on meeting at 6:30 p.m. on May 12, 2014 before the Special Town Meeting. They need to ask Jeanette to reserve a room at the High School.

At 10:10 p.m., Meghan Hoffman moved to adjourn; Todd Alessandri second; No discussion; All ayes 7-0-0.

Respectfully submitted,

Michelle Reed