

FINANCE COMMITTEE  
Minutes

Date: March 28, 2016

Time: 7:00 p.m.

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MILBURY, MASS

Present: Kupcinkas, O'Connell, Khalife, Hebert, Kennedy, Cofske

Absent: Noonan

Meeting called to order at 7:00 p.m.

Jennifer O'Connell: We need to talk about the Town Manager Screening Committee. We will need to pick someone to be on it. We can discuss this after we vote the Warrant.

WARRANT RECOMMENDATIONS

Article 5-Medicaid

Motioned by Hebert, seconded by Kupcinkas to recommend that \$97,486 be raised and appropriated for the purposes of Article 5. Unanimous.

Article 6.1-Repairs to Sidewalks and Roads

Motioned by Hebert, seconded by Kupcinkas to recommend that \$260,000 be raised and appropriated for the purposes of Article 6.1.

Chris Kennedy: What if we wanted to put more money into this article? What if we felt that this amount was not enough and wanted to increase the amount?

Steve Hebert: We don't tell the Town Manager what is needed for projects. If he feels that this is enough, then that is what we vote on.

Vote on the motion: Unanimous.

Article 6.2-Band Stand at Asa Waters

Motioned by Hebert, seconded by Kupcinkas to recommend that \$50,000 be raised and appropriated for the purposes of Article 6.2. Unanimous.

Article 6.3-Re-Evaluations

Motioned by Hebert, seconded by Kupcinkas to recommend that \$197,000 be raised and appropriated for the purposes of Article 6.3. Unanimous.

Article 6.4-Boilers for Elmwood Street School

Motioned by Hebert, seconded by Kupcinskaskas to recommend that \$190,000 be raised and appropriated for the purposes of Article 6.4. Unanimous.

Article 6.5-Athletic Field Bleachers

Motioned by Hebert, seconded by Kupcinskaskas to recommend that \$75,000 be raised and appropriated for the purposes of Article 6.5. Unanimous.

Article 6.6-Phase II of the Master Plan

Motioned by Hebert, seconded by Kupcinskaskas to recommend that \$50,000 be raised and appropriated for the purposes of Article 6.6. Unanimous.

Article 6.7-Bucket Truck for Fire Department

Motioned by Hebert, seconded by Kupcinskaskas to recommend that \$20,000 be raised and appropriated for the purposes of Article 6.7. Unanimous.

Article 6.8-Overhead Doors DPW

Motioned by Hebert, seconded by Kupcinskaskas to recommend that \$20,000 be raised and appropriated for the purposes of Article 6.8. Unanimous.

Article 6.9-Voting Booths

Motioned by Hebert, seconded by Kupcinskaskas to recommend that \$24,000 be raised and appropriated for the purposes of Article 6.9. Unanimous.

Article 6.10-Roll-Up Doors at Recycling Center

Motioned by Hebert, seconded by Kupcinskaskas to recommend that \$20,000 be raised and appropriated for the purposes of Article 6.10. Unanimous.

Article 6.11-Paving at DPW complex

Motioned by Hebert, seconded by Kupcinskaskas to recommend that \$33,000 be raised and appropriated for the purposes of Article 6.11. Unanimous.

Article 6.12-Parking Lot Improvements at East Millbury Park

Motioned by Hebert, seconded by Kupcinskaskas to recommend that \$20,000 be raised and appropriated for the purposes of Article 6.12. Unanimous.

Article 7-Acquisition of land on West Street

Motioned by Hebert, seconded by Kupcinskaskas to recommend that \$63,000 be raised and appropriated for the purposes of Article 7. Unanimous.

Article 8-Free Cash

Motioned by Hebert, seconded by Kupcinskaskas to recommend to transfer the sum of \$1,289,486 from available Free Cash for the purposes of Article 8. Unanimous.

Article 9-Personal Property Damage

Motioned by Hebert, seconded by Kupcinskaskas to recommend to transfer \$500 from 02.945.5200.02062.2014.560 for the purpose of funding Article 9. Unanimous.

Article 10-Elder Community Services Program

Motioned by Hebert, seconded by Kupcinskaskas to recommend that \$20,000 be raised and appropriated for the purposes of Article 10. Unanimous.

Article 13-Rescind Excess Borrowing on Article 26 of 2014 Annual Town Meeting

Motioned by Hebert, seconded by Kupcinskaskas to recommend that Article 13 be accepted as written. Unanimous.

Article 14-Rescind Excess Borrowing on Article 15 of the 2011 Annual Town Meeting

Motioned by Hebert, seconded by Kupcinskaskas to recommend that Article 14 be accepted as written. Unanimous.

Article 15-Revolving Funds

Motioned by Hebert, seconded by Kupcinskaskas to recommend that Article 15 be accepted as written. Unanimous.

Article 16-By-Law Change-Clothing Donation Receptacles

Motioned by Hebert, seconded by Kupcinskaskas to recommend that Article 16 be deferred to the Board of Health for the recommendation. Unanimous.

Article 17-By-Law Change-Police Department

Motioned by Hebert, seconded by Kupcinskaskas to recommend that Article 17 be deferred to the Chief of Police for the recommendation. Unanimous.

Article 18-Zoning By-Law Change-Site Plan Review-Relation of Building to Environment

Motioned by Hebert, seconded by Kupcinskaskas to recommend that Article 18 be deferred to the Planning Board for the recommendation. Unanimous.

Article 19-Zoning By-Law Change-Site Plan Review-Advertising

Motioned by Hebert, seconded by Kupcinskaskas to recommend that Article 19 be deferred to the Planning Board for the recommendation. Unanimous.

Article 20-Zoning By-Law Change-Site Plan Review-Landscaping, Off-street Parking, Curbing, Interior Walkways and Pedestrian Paths

Motioned by Hebert, seconded by Kupcinskaskas to recommend that Article 20 be deferred to the Planning Board for the recommendation. Unanimous.

Article 21-Zoning By-Law Change-Site Plan Review-Outdoor Lighting

Motioned by Hebert, seconded by Kupcinkas to recommend that Article 21 be deferred to the Planning Board for the recommendation. Unanimous.

Article 22-Board of Assessors-Personal Property Tax

Motioned by Hebert, seconded by Kupcinkas to recommend that Article 22 be deferred to the Board of Assessors. Unanimous.

Article 23-Prior Year Bill for the Sewer Department

Motioned by Hebert, seconded by Kupcinkas to recommend that \$8,915 be transferred from the FY2016 Sewer General Expenses for the purposes of Article 23. Unanimous.

Article 24-Road Acceptance-Rayburn Drive

Motioned by Hebert, seconded by Kupcinkas to recommend that Article 24 be deferred to the Planning Board for the recommendation. Unanimous.

Article 25-Road Acceptance-Danielle Drive

Motioned by Hebert, seconded by Kupcinkas to recommend that Article 25 be deferred to the Planning Board for the recommendation. Unanimous.

Article 26-Road Acceptance-Horseshoe Lane

Motioned by Hebert, seconded by Kupcinkas to recommend that Article 26 be deferred to the Planning Board for the recommendation. Unanimous.

Article 27-Road Acceptance-Lisa Drive

Motioned by Hebert, seconded by Kupcinkas to recommend that Article 27 be deferred to the Planning Board for the recommendation. Unanimous.

Article 28-Public Way-Northerly Side of Rayburn Drive

Motioned by Hebert, seconded by Kupcinkas to recommend that Article 28 be deferred to the Planning Board for the recommendation. Unanimous.

Article 29-Locking Gate at Ramshorn Pond

Motioned by Hebert, seconded by Kupcinkas to recommend that action on Article 29 be indefinitely postponed. Unanimous.

Article 30-Glass-Steagall

Motioned by Hebert, seconded by Kupcinkas to recommend that action on Article 30 be indefinitely postponed. Unanimous.

Article 31-Change Selectmen to Selectperson

Motioned by Hebert, seconded by Khalife to recommend that action on Article 31 be indefinitely postponed. Unanimous.

Article 32-Petition General Court-Redevelopment Authority

Motioned by Hebert, seconded by Kupcinkas to recommend that Article 32 be deferred to the Redevelopment Authority for the recommendation. Unanimous.

Jennifer O'Connell: I received a letter from Tish concerning the Town Manager Screening Committee. The Finance Committee needs to pick someone to be on the Committee. It doesn't need to be one of us. It can be a representative for the Committee. I am considering applying for this position, so I will recues myself from picking someone for this Committee.

Antony Khalife: I have no time in the next three weeks, but after that I could do it. We should also check with Steve Noonan and Mike O'Connor to see if they are interested.

Jennifer O'Connell: I will check with Jayne Davolio to find out what the time commitment is for the Committee.

Next meeting, Monday, April 11, 2016 at 7:00 p.m.

Motioned by Kupcinkas, seconded by Hebert to adjourn at 8:05 p.m. Unanimous.

*Jennifer O'Connell*

*Albert P. Kupcinkas*

*Antony Khalife*

*Steve Noonan*

*Mike O'Connor*

*Steph Noonan*