

FINANCE COMMITTEE

Minutes

Date: December 21, 2016

Time: 6:30 p.m.

Present: Kupcinkas, Kennedy, Khalife, O'Connell

Absent: Cofske, Noonan, Hebert

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Meeting called to order at 6:30 p.m.

Motioned by Kupcinkas, seconded by Khalife to accept the minutes of December 13, 2016, as written. Unanimous.

SPECIAL TOWN MEETING WARRANT ARTICLES

Article 1-Prior Year bill-Town Report

Motioned by Kupcinkas, seconded by Khalife to recommend that Article 1 be accepted as written. Unanimous.

Article 2-Prior Year bill-Ambulance

Motioned by Kupcinkas, seconded by Khalife to recommend that Article 2 be accepted as written. Unanimous.

Article 3-Zoning By-Law-Moratorium on Marijuana Dispensaries

Motioned by Kupcinkas, seconded by Kennedy to defer action on Article 3 to the Planning Board. Unanimous.

Article 4-Zoning by-Law-Methadone Treatment Centers

Motioned by Kupcinkas, seconded by Kennedy to defer action on Article 4 to the Planning Board. Unanimous.

Jennifer O'Connell: I would like to increase the hourly rate for the salary for the Finance Committee Secretary. We gave Sandie a raise two years ago, but did not give her one this past year.

Motioned by Kupcinkas, seconded by Kennedy to recommend that the hourly rate for Salaries All Others be increased to \$15.00 per hour. Unanimous.

Next meeting for the Finance Committee is scheduled for Tuesday, January 3, 2017 at 6:30 p.m. which is just prior to the Special Town Meeting.

Motioned by Kupcinskas, seconded by Kennedy to adjourn at 7:10 p.m. Unanimous.

Jeff Donnell

Albert P. Kupcinskas

[Signature]

Anthony Khalif