Warrant Committee

October 28, 2014

Tenth meeting – before Fall Town Meeting

Present: T. Hays, P. Pasquerella, R. Boehler, J. Eckner, C. Karimbakas, M.

Maholchic, P. Mathews, S. McCurdy, L.M. McLean, J. Potter, J. Schindler,

K. Sorgi, D. Turner, E. White

Absent: N. Bourque

Reserve Fund: \$450,000.00

- 1. Chair Hays called the meeting to order at 7:06 pm in the basement Staff Lounge of the Milton High School.
- 2. Chair Hays reported that an Amendment to Article 11 Recommendation will be introduced on the Floor; Committee will vote at that time.
- 3. Friendly amendment to Article 15 Recommendation introduced by Board of Selectmen to change words "to acquire" after "Fiscal Year 2015," to "to accept"; and to introduce the following inserted between "on behalf of the Town," and "any and all easements": "except with respect to real property that is located in a business district or on which a multi-family dwelling consisting of more than six (6) units is constructed or proposed to be constructed,"; and to insert after the final words "foregoing purposes" the following after a semi-colon: "provided, however, that such authorization shall pertain only to easements accepted, abandoned, or relocated at no cost to the Town." Upon a motion by member Turner and seconded by member Pasquerella, Committee votes 9-5-0 to have no opinion at this time.
- 4. On a motion to adjourn by Member Pasquerella and seconded by member Turner, Committee is adjourned at 7:37 PM.

Reserve Fund: \$450,000

Respectfully submitted,

Paul Pasquerella, Warrant Committee Secretary