

## **Warrant Committee**

February 5, 2015

Twenty-first Meeting

Present: T. Hays, P. Pasquerella, D. Turner, J. Schindler, C. Karimbakas, P. Mathews,  
LM. McLean, B. White, M. Maholchic, J. Eckner

Absent: K. Sorgi, R. Boehler, N. Bourque, S. McCurdy, M. Maholchic, J. Potter

Guests: William Ritchie, Director, Consolidated Facilities; William Clark, Planning Director;  
Tim Zerwinski, Assistant Town Planner

Reserve Fund: \$450,000, of which \$317,225 is set aside for potential demolition of Zero Central Avenue property, leaving available balance of \$132,775.

1. Chair Hays called the meeting to order at 7:41 PM in the Blute Conference Room and discussed upcoming schedules
2. Mr. Ritchie presented the FY2016 budget for Consolidated Facilities including the status of projects funded last year and those proposed for FY 16.
3. Mr. Clark introduced Mr. Zerwinski, new Assistant Town Planner, and outlined his role and responsibilities.
4. Mr. Clark presented The Planning Board Budget.
5. New Articles for the Annual Town Meeting were discussed with the Planning office:
  - A. Access Road Transfer
  - B. Affordable Housing Appropriation
  - C. Swift Hat House
  - D. Liquor License, The Plate
  - E. Citizens' Petition, Commercial signage
  - F. Citizens' Petition, Condo Development
6. On a motion made by Member Pasquerella and seconded by Member White, the Warrant Committee voted to adjourn at 10:31 PM 8/0/0

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Respectfully submitted,  
Julia Getman, Warrant Committee Clerk