## **Warrant Committee**

May 11, 2015

Thirty-ninth meeting

Present: T. Hays, D. Turner, B. White, K. Sorgi, R. Boehler, J. Eckner, M. Maholchic, S.

McCurdy, J. Schindler, J. Potter, L.M. McLean, C. Karimbakas

Absent: P. Mathews

Guests: Steve Morash, Town Meeting Member

Reserve Fund Balance: \$397,700.

1. Chair Hays called the meeting to order at 7:05 p.m. in room 104 of Milton High School.

2. Steve Morash presented his amendment to Article 40 as it pertains to Article 30 and the Special Needs Program of the Parks and Recreation Department:

RECOMMENDED that the Town continue the revolving funds created under Chapter 44, Section 53E ½ of the Massachusetts General Laws and established by votes of the Annual Town Meeting as indicated in the tabulation below,

and that at the end of the fiscal year, those Boards and Commissions with the revolving funds indicated below shall make a full and complete report with detail of the total revolving fund revenue collected and funds expended to the Warrant Committee:

The WC continued the conversation with a discussion about the Parks and Recreation Department's expenses and miscellaneous costs.

- 3. On a motion by Member McLean, seconded by Member Potter, the Committee voted to amend the recommendation for Article 40, 11/0/0.
- 4. On a motion by Member McLean, seconded by Member Maholchic, the meeting recessed at 7:23 p.m.

Respectfully submitted, Julia Getman, Warrant Committee Clerk