

Finance Committee
North Reading Town Hall, Room 5
Tuesday, September 4, 2014

Present: Ms. Hurlbut, Mr. Veneziano, Mr. Duffy, Mr. Kelliher, Mr. Pulver, Mr. Johnson and Mr. Koppelman

Absent: Mr. Wolpin

Guests: Mr. Gilleberto, Ms. Pavao,

Chair, brought the meeting to order at 7:07 pm and requested that we go to Executive session to discuss sensitive legal issues with Mr. Gilleberto to participate.

Ms. Hurlbut moved the motion and Mr. Pulver seconded. Each member voted in the affirmative to approve.

The regular meeting resumed at 8pm.

Warrant articles for the Town Meeting will be go to press September 10, 2014.

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| Article 2. | Prior Year bills – final numbers not yet available | |
| Article 3 | Transfer of funds to Capital Improvement Stabilization Fund (\$500,000)
Moved by Mr. Kelliher, seconded by Mr. Veneziano. | Voted unanimously in favor. |
| Article 4 | Appropriate Money to Stabilization Fund | at TM |
| Article 5 | Fund Post Employment Benefits Liability Trust Fund
Mr. Koppelman expressed concern that there is still no plan to deal with the liability. | at TM |
| Article 6 | Amend FY 2015 Operating Budget (Police Dept, legal bills)
Final numbers not yet available. | at TM |
| Article 7 | Funds for Improvements to Town Hall and Other
(small repairs not great enough for Capital Improvement budget
Moved by Mr. Kelliher, seconded by Mr.Duffy. | Voted unanimously in favor |
| Article 8 | Renovation to Room 14 – including asbestos removal (\$75,000)
Moved by Mr. Pulver and seconded by Mr. Duffy. Mr. Kelliher thought that this should be through Capital Improvement budget; consensus of committee agreed. Mr.Pulver withdrew his motion. | |
| Article 9 | Funds for Settlement Agreement (Smith & Sons \$50,000)
Moved by Mr. Veneziano, seconded by Mr. Johnson. | Voted unanimously in favor. |

Article 10	Acquisition of land at JT Berry Property	at TM
Article 11	Expedited Permitting Law and approval for 102 Lowell Rd Moved by Mr. Veneziano, seconded by Mr. Pulver.	Voted unanimously in favor.
Article 12	Funds for RE Marketing Consultant for JT Berry	at TM
Article 13	Amend Zoning by Laws for Marijuana Dispensary	at TM
Article 14	Amend By Law for Medical Marijuana Dispensary Agents	at TM
Article 15	Amend By Law for Marijuana Dispensary license fingerprinting	NAC
Article 16	Funds for Display of Native American Artifacts (\$25,000)	at TM
Article 17	Water Violation Penalties	at TM
Article 18	Amend General By Law code for Sex Offender Residency	at TM
Article 19	Zoning – Personal Wireless Service Facility	at TM
Article 20-22	Zoning issues and School naming requests	NAR

Next meeting will be September 16th (preceded by Executive session).

There will be a meeting October 6th at 6pm (preceding Town Meeting at the HS)

The meeting adjourned at 9:10pm.

Approved _____ Date _____