

Finance Committee  
North Reading Town Hall, Room 5  
Wednesday, October 1, 2014

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

Absent: Mr. Pulver, Mr. Duffy

Guests: Mr. Gilleberto, Ms Pavao

Chair, brought the meeting to order at 7:05 pm and requested that we go to Executive session to discuss sensitive legal issues.

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

The regular meeting resumed at 7:50pm.

Warrant articles for the Town Meeting were reviewed.

Article 5	Fund Post Employment Benefits Liability Trust Fund Ms Hurlbut reported that the BOS has a strategic planning session October 29. This open meeting will include the issue of the Benefits Liability Trust Fund.	at TM
Article 6	Amend FY 2015 Operating Budget (Police Dept \$2500 and Town Counsel \$110,000) Moved by Mr. Wolpin, seconded by Mr Veneziano.	Voted unanimously in favor
Article 8	Renovation to Room 14 – including asbestos removal (\$75,000)	Pass over
Article 13	Amend Zoning by Laws for Marijuana Dispensary Moved by Mr Kelliher, seconded by Mr. Wolpin.	Voted unanimously in favor.
Article 14	Amend By Law for Medical Marijuana Dispensary Agents Moved by Mr Wolpin, seconded by Mr. Kelliher.	Voted unanimously in favor
Article 15	Amend By Law for Marijuana Dispensary license fingerprinting Moved by Mr Kelliher, seconded by Mr. Wolpin.	Voted unanimously in favor
Article 16	Funds for Display of Native American Artifacts (\$25,000)	Pass over

Article 18 Amend General By Law code for Sex Offender Residency at TM  
Ms. Hurlbut reported that the warrant would be reworded to  
Not be as restrictive by reducing distance from bus stops to  
250 ft instead of the current 1,000 ft. This still reduces areas of  
town available for offenders to only about 20%. Mr. Koppleman  
offered his opinion that although he is sympathetic to the victims  
and recognizes the importance of keeping people safe the proposed  
law places an onerous difficulty on those who have served time and  
are attempting to reenter society.  
Moved by Mr. Kelliher, seconded by Mr Veneziano Voted in favor 5 to 1

Article 19 Zoning – Personal Wireless Service Facility  
Moved by Mr. Wolpin, seconded by Mr Veneziano. Voted unanimously in favor

Ms Pavao notified FinCom of an issue that may come up for a future reserve transfer. The bucket truck used by the Fire Department unexpectedly broke down last month. Repairs for the old truck would be about \$10,000. Replacement with a used truck would cost about \$20,000. A new truck would be about \$30,000 and be a capital budget item.

Minutes of April 10 were reviewed and voted.  
Moved by Mr Kelliher, seconded by Mr. Veneziano. Voted unanimously in favor.

Next meeting will be October 6, 2014 preceding the TM and will be in the new High School Library at 6pm.

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

The meeting adjourned at 8:50pm.

Approved \_\_\_\_\_ Date \_\_\_\_\_