APPROPRIATIONS COMMITTEE

April 7, 2009

Present: Chairman Elaine Kelly

Janice Hight Rick Nieber Dan McInnis Lynne Winter Bob D'Amico

Also Present: Town Administrator John W. Coderre

The meeting was called to order by the Chairman at 7:30 p.m. in the Selectmen's Meeting Room.

Approval of minutes

The Committee passed over approval of minutes.

Review and vote on Town Meeting Warrant Articles

The Committee did not vote on the following articles as no appropriation or expenditure of money is required:

1, 2, 3, 29, 30, 31, 32, 41, 42, 44, 45.

The Committee voted to unanimously recommend approval of the following articles: Articles 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 26, 28, 33, 34, 35, 39, 40.

The Committee abstained from voting on Article 23 (Lincoln Street Feasibility Study) due to a lack of definitive information.

Article 24 was approved with 3 yes votes (McInnis, Winter, D'Amico) and 2 abstaining votes (Nieber, Hight).

The Committee deferred voting on the following articles to the next meeting: Article 25 (ARHS Agreement) and Article 43 (Valentine Road).

The Committee voted no position on Article 27 assuming Article 26 (Section 18) is passed; therefore no vote was taken on article 27.

The Committee decided to hold over voting on the Community Preservation Committee articles (36, 37, 38) pending additional information. By consensus, it was agreed that the Community Preservation Committee would be invited to a future meeting.

The Committee requested more information regarding Affordable Housing prior to the next meeting on April $16^{\rm th}$.

Adjournment

The meeting was adjourned.

Respectfully submitted,

John W. Coderre

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