ADVISORY AND FINANCE COMMITTEE MEETING MINUTES

Of April 5, 2014

A meeting of the Advisory & Finance Committee was held on Saturday, April 5, 2014. The meeting was called to order by the Chairman, John Moody at 7:34 a.m. and was conducted at the Plymouth North High School, Room 146A, Obery Street, Plymouth, MA.

PRESENT Twelve members of the Committee were present:

John Moody, Michael Hanlon, Linda Benezra, Marc Sirrico, Harry Salerno, Charles Stevens, Cornelius Bakker, Ethan Kusmin, Shelagh Joyce, Robert

Morgan, Michael Duffley and Richard Gladdys

ABSENT Three members were absent.

Michael Hourahan, Christopher Merrill and Nancy McSpadden

AGENDA ITEMS ANNUAL & SPECIAL TOWN MEETING WARRANT ARTICLES:

ANNUAL TOWN MEETING WARRANT - FIREFIGHTERS JLMC AWARD

There was discussion regarding the settlement awarded to the Firefighters by the Joint Labor Management Committee. Shelagh Joyce indicated that she is bothered by the issue that several members of the Committee were not available to vote on the last minute meeting held on April 3rd which changed the recommendation to town meeting. Richard Gladdys said he did not feel the vote was intended to be underhanded. They simply were presented with additional information that influenced a change in the recommendation. John Moody agreed with Ms. Joyce however he indicated the rules provide for such actions to occur. Mr. Gladdys did feel the committee should have received the information more timely in order to avoid the last minute changes in the recommendation. Charles Stevens felt the change in recommendation gives the committee a "black eye".

Linda Benezra moved to recess at 7:57 a.m. Harry Salerno, second. The motion to recess carries unanimously.

The Committee reconvened Saturday, April 5, 2014 at 2:55 p.m. upon the conclusion of the Annual Town Meeting at which time **Linda Benezra moved for adjournment**. **Harry Salerno, second. The motion for adjournment carries unanimously.**

The meeting adjourned at 2:55 p.m.

Respectfully submitted,

Pamela L. Borgatti