TOWN OF PRINCETON MA Princeton Advisory Committee Meeting Minutes April 18, 2017

AC members in attendance: John Shipman, Jimmy O'Coin, Judy Dino, Don Schoeny, Bill

Lawton, Wayne Adams

BOS members in attendance: Edie Morgan, Stan Moss, Jon Fudeman, TA Nina Nazarian

Advisory Committee Agenda

Joint BOS/AC Meeting

- Review revised budget and capital expenses
- Review revised ATM Warrant Articles
- Other new business.

Meeting started at 5:05 PM

Meeting Minutes

- Discussion for revised Operating and Capital Expense worksheets, as received on 4/18
 - TA led a discussion of the changes in the revised operating budget worksheets and capital expense worksheet. Changes were reflected as a different color spreadsheet cell. Explanation provided why the ATM Warrant for the Operating Budget will be slightly different than the Excel workbook version.
 - Discussion and viewpoints between AC and BOS were exchanged for the OPEB amount and Roadway construction amount.
 - Reference document prepared by AC member George Handy
- Draft ATM Warrant Articles Discussion, referencing Version 9 as received on 4/18
 - TA led a discussion of the changes in the revised draft ATM Warrant and the articles.
 - o Draft motion for the EAC has not come from the citizens yet.

Meeting adjourned at 7:00 PM

Next AC meetings: Saturday April 22 10AM (prep for Public Hearing; Monday April 24 5:00PM (Public Hearing for Warrant Articles)

Handouts and Referenced Documents

- Revised Operating Budget worksheet, Capital Expense worksheet, ATM Warrant
- AC Member George Handy summary of recommendations and worksheets for revenue and levy, operating budget, and capital budget

Minutes recorded by Wayne M. Adams, AC Member