

TOWN OF PRINCETON MA
Princeton Advisory Committee
Meeting Minutes
July 10, 2017

AC members in attendance: John Shipman, Judy Dino, Bill Lawton, Don Schoeny, Wayne Adams

BOS members in attendance: Edie Morgan, Ritchie Bisk, and TA Nina Nazarian

Advisory Committee Agenda

- Joint meeting with BOS for FY17 Reserve Fund Transfers
- New business

Meeting started at 7:30 PM

Meeting Minutes

Town Administrator provided BOS and AC a FY17 Reserve Fund Tracking packet, which included the 7/10 requests and the account specific details.

- Motion by Don Schoeny to transfer \$27,974 from the reserve account to 8 separate accounts, Second by Wayne Adams. Vote: Y-5, N-0, A-0. The larger items were for town counsel, public safety, and retirement.
- Motion by Don Schoeny to transfer \$818.80 from 01-5-159-100 to 01-5-141-102 second by Wayne Adams. Vote Y-5, N-0, A-0. To resolve Administrative Assistant salary account imbalances split across 3 departments. BOS voted, Y-2, N-0, A-0.

Town Administrator discussed the Route 140 special town meeting schedule, in support of the Road Advisory Committee. STM scheduled for 9/7, 7PM, Thomas Prince School. AC changed the suggested date for the AC hearing from 8/22 to 9/5, 7PM Town Hall Annex. STM is to empower the town to transact property for Right of Way (donate, buy, take by eminent domain) for the Route 140 East Princeton road and traffic improvements. Total project cost is \$8M, whereby most funding is coming from the state.

Session adjourned 8:22 PM; BOS continued to meet on other BOS specific agenda business

Upcoming AC meetings

September 5th, 7:00PM, Town Hall Annex, AC hearing for Sept 7th Special Town Meeting for Rte 140 Project

September 7th, 7:00PM, Thomas Prince School, STM citizen vote

Handouts and Referenced Documents

- FY17 Reserve Tracking Packet

Minutes recorded by Wayne M. Adams, AC Member