

TOWN OF PRINCETON MA
Princeton Advisory Committee
Meeting Minutes
August 6, 2018

AC members in attendance: Bill Lawton, Mary Jo Wojtusik, Wayne Adams, Krista Penning, Jimmy O'Coin

AC members absent: George Handy, Judy Dino,

Advisory Committee (AC) Agenda

- Discussion Goals for FY19, Supporting the FY19 Budget Process, Recommendations to BOS
- Discuss Committee officer positions - chair, v-chair, and secretary
- Discuss Fall STM
- Approve Minutes
- New/Old Business
 - Review suggest TA/SB motion to pre-authorize reserve fund transfers <\$500

Meeting Minutes

Meeting Started at 7:00PM

Discussion Goals for FY19, Supporting the FY19 Budget Process, Recommendations to BOS

Discussion did not advance the topic to draft set of recommendations. Discussion included viewpoints on how the FY18 cycle ran, FY17 passed over ATM proposed charter change for AC to become Finance Committee, an example AC/Finance Committee for the town of Plymouth, and current town of Princeton AC Bylaws is the baseline. Group discussed whether we should meet as planned for 8/13 in anticipation of a joint discussion on 8/20 with the SB. Wayne to inquire with TA whether the SB will be ready, and if not, Wayne to cancel 8/13 meeting.

Discuss Committee officer positions - chair, v-chair, and secretary

Roles were discussed, and no-one expressed any interest in a specific role, though many on the AC are capable. Discussion to be held when all 7 members can attend a AC meeting. Until then, by default of the past chair no longer being a member of the AC, the vice chair George Handy to be chair. And Wayne to continue as Secretary.

Discuss Fall STM

AC members are aware that there will be a need to research and give an opinion on any Fall Special Town Meeting. The SB has not set a month/date, nor finalized the articles(s) for the warrant. Discussions for timeframe could be September or November. Articles can be for Public Safety Building design only.

Approve Minutes

Minutes for July 10 were approved 4Y, 0N, 1A

New/Old Business

-Review suggest TA/SB motion to pre-authorize reserve fund transfers <\$500

The drafted motion provided by the TA is sound and can meet the desired checkpoints to convene AC meetings for formal AC reserve fund discussion/votes for amounts <\$500. Draft motion references 3 AC members requesting to meet to discuss. Questions were raised how Open Meeting Law would be adhered to when raising. Wayne to ask TA for more details on OML adherence would be followed and share the findings by email.

AC adjourned at 8:20 PM

Upcoming AC meetings

- No AC scheduled for rest of August, will plan for September

Handouts and Referenced Documents

- August 6th Agenda
- Draft proposed motion to pre-authorize TA for reserve fund transfers <\$500
- Town of Plymouth Advisory & Finance Committee Review

Minutes recorded by Wayne M. Adams, AC Member