

TOWN OF PRINCETON MA
Princeton Advisory Committee
Meeting Minutes
July 10, 2018

AC members in attendance: George Handy, Judy Dino, Bill Lawton, Mary Jo Wojtusik, Wayne Adams

AC members absent: Krista Penning, Jimmy O'Coin

Selectboard members in attendance: Edie Morgan, Karen Cruise, Town Administrator Nina Nazarian

Selectboard members absent: Richy Bisk

Joint Select Board / Advisory Committee (AC) Agenda

- Fiscal year-end transfers

Meeting Minutes

Meeting Started at 5:30 PM

TA Nina led the discussion on the year-end transfers.

- 5 departmental transfers, to adjust salary accounts in specific departments
- 2 reserve fund transfers, for the special town election

Selectboard motioned and passed the 5 department transfers in aggregate total of \$30,438, 2Y, 0N, 0A. AC motioned and passed the 5 department transfers, 6Y, 0N, 0A. AC motioned and passed the 2 reserve fund transfers, in aggregate total of \$2391, 6Y, 0N, 0A.

The Reserve Fund transfers were small in fiscal amount, e.g., less than \$100. One of the transfers on July 10th was \$0.32. AC requested TA to research if the AC can give authority (pre-approve) to the TA to process Reserve Fund transfers, up to a capped amount per transaction amount and per yearly aggregate for the same purpose, without the AC convened and approving the transfers.

Discussion was had about the 2019 Town goal setting. Discussion encompassed the creation of a fiscal policy, what role and relationship the AC and SB should have beyond the Bylaw charters of each. A follow-up meeting will be held to identify roles and projects the AC could take on and whether this requires Bylaw amendments. Other options for roles and projects could be taken on by newly created committees and a longer-term consideration of increasing SB from 3 to 5 to focus on the growing list of important town projects. AC and SB to meet in August to continue the discussion.

AC adjourned at 6:15 PM

Upcoming AC meetings

- Date tbd, early August pending meeting poll, week of the 6th or 13th

Handouts and Referenced Documents

- TA provided 5 department transfers and 2 reserve fund transfer documents

Minutes recorded by Wayne M. Adams, AC Member