

TOWN OF PRINCETON MA
Princeton Advisory Committee
Meeting Minutes
April 3, 2019

AC members in attendance: Wayne Adams, Judy Dino, George Handy and Helga Lyons

Absent: Bill Lawton, Krista Penning, Mary Jo Wojtusik

Advisory Committee (AC) Agenda

5:00-7:00 PM

- Discuss operating budget
- Discuss capital requests from the capital tracker
- Key messages to prepare for SB meeting on 4/10
- Review/schedule future meeting dates for April – May
- Approve Minutes
- Review schedule of upcoming meetings for readiness

Meeting Minutes

Meeting Started at 5:00 PM

Discussed the plan to capture key points and recommendations to convey to the Select Board for the April 10th joint meeting.

- AC reviewed draft operating budget as provided in the workbook budget by the TA and draft capital plan in the Collins Center pay-go worksheet specific to the FY2020 column. Operating budget review focused on new growth items. Discussion was had for the merits of increased staffing for a project manager and EMT weekend coverage.
- Action: Wayne to draft a set of talking points for the 4/10 meeting and present them to the SB and TA reflecting discussions and views from January to April 3rd.
- AC did not vote on specific talking points as final AC positions and reserves the right to change views to support/not support recommendations as more budget details come to light, as more discussions take place, and citizen input is received on May 1 AC Public Hearing.

Other business

Motion to approve meeting minutes for 3/6 and 3/27, passed 3-Y, 0-N, 1-A

John Mirick, PB Chair, apprised the AC of the outcome from the second PB hearing for the proposed amendments. Since no major changes are a result of the second hearing and many members of the AC attended the first hearing, there will be no future request to meet with PB before the AC hearing.

Meeting adjourned at 7:00 pm.

Handouts:

- TA short description of weekend EMT coverage, version 4/3
- Firechief EMT Coverage worksheets, version 4/3
- TA short description of project manager, version 4/3
- Collins Center workbook, with worksheets for debt and capital projects, version 4/1

Minutes recorded by Wayne Adams, AC Chair

Scheduled AC meetings:

- April 10th, 6PM, Joint meeting with SB to discuss draft budget
- April 17th, tbd based on April 10th
- April 24th, 6PM – Draft ATM review and AC decisions
- May 1st, 6PM – Public Hearing for ATM and AC decisions
- May 14th 6:15 – Pre-ATM Meeting to finalize remaining AC decisions
- May 14th – 7PM – ATM