TOWN OF PRINCETON MA

Princeton Advisory Committee Meeting Minutes

May 14, 2019

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

Late arriving: Helga Lyons

Absent: Krista Penning, George Handy

Advisory Committee (AC) Agenda (prior to ATM)

One-page information sheet Review warrant Articles 3, 18, 21, 22 Approve Minutes

Meeting Minutes

Meeting started at 6:15 PM

One-page information sheet

Reviewed the One-page information sheet to be provided as a handout at town meeting. A copy is attached to these meeting minutes.

VOTE: Y-4, N-0, A-0

Article 3 (Additional staff for TA)

This article had been voted on previously with a split vote (Y-3, N-3, A-0). The decision was taken to take another vote at the meeting prior to ATM when all AC members would likely be present). Since only 4 were present to vote, another vote was not taken.

Article 18 (Temporary office space lease, renovation, and moving expenses)

Additional information from Wellington was available that indicated that the original estimates provided by Dave Chase and Jimmy O'Coin were good estimates.

VOTE: Y-4, N-0, A-0

Article 21 and 22 (Changing by-laws to replace the AC with a Finance Committee)

Modifications are to be made to amend the articles during the ATM. Language was provided to the AC prior to meeting for review.

VOTE: Y-0, N-3, A-1

Approve of meeting minutes from May 1st

Approval of meeting minutes will be done at a future meeting.

Reference documents

One-page handout (attached)

Next AC meeting: May 29, 2019

Meeting adjourned at 6:45 pm.

Minutes recorded by Mary Jo Wojtusik, AC Member