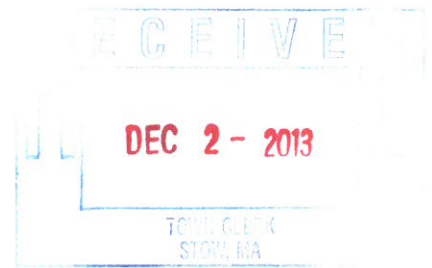


**Minutes
Finance Committee
October 22, 2013
Articles Votes
Final**



Call to Order

Chairman Peter McManus called the meeting to order at 7:35pm. Present were, Members: Shalini Dumka, Richard Eckel and Bruce Walbridge.
Associates:

Article 1. Town Building Water System Upgrade

This is a DEP Mandated upgrade to the town water system

Richard Eckel moved to approve article 1- Town Building Water System Upgrade.

Peter McManus seconded the motion.

The motion carried unanimously for (McManus, Eckel, Dumka and Walbridge)

Speaker: Peter McManus

Article 2. Planning Board Engineering/Consulting for Lower Village Traffic Planning

The Planning Board engineering consulting firm first came up in the spring. FinCom did not approve it at that time. Funds were originally \$150k and now expect it to come in at \$125k. This article commits us to nothing. Note: Hudson, MA got all funds reimbursed.

Bruce Walbridge moved to recommend article 2- Planning Board Engineering/Consulting for Lower Village Traffic Planning Rick Rollins seconded the motion.

The motion carried for (McManus, Rollins, Sarno and Walbridge)

Abstention (Dumka)

Speaker: Rich Eckel

Article 3. Cemetery Land Purchase

The funds are for purchasing private property for cemetery use.

Richard Eckel moved to recommend approval of article 3 Cemetery Land Purchase

Shalini Dumka seconded the motion

The motion carried unanimously for (McManus, Eckel, Dumka and Walbridge)

Speaker: Bruce Walbridge

Article 4. Cemetery Site Improvements

This is to transfer the funds from one account to another

Bruce Walbridge moved to approve article 4- Cemetery Site Improvements

Peter McManus seconded the motion.

The motion carried unanimously for (McManus, Eckel, Dumka and Walbridge)

Speaker: Bruce Walbridge

Article 5. Regional Transportation Agreement

Christopher Sarno moved to not recommending approval of article 5 - Regional Transportation Agreement.

Bruce Walbridge seconded the motion.

The motion carried unanimously (McManus, Eckel, Dumka and Walbridge)

Speaker: Peter McManus

Article 6. Transfer Control of Town Land

This land is on the east side of the police department and will go into conservation.

Richard Eckel moved to recommend approval of article 6 - Transfer Control of Town Land

Bruce Walbridge seconded the motion.

The motion carried unanimously for (McManus, Eckel, Dumka and Walbridge)

Speaker: Shalini Dumka

Article 7. Amend Animal Control Bylaw

To bring the bylaws in accordance with the state

Bruce Walbridge moved to recommend approval of article 7 - Amend Animal Control Bylaw

Peter McManus seconded the motion

The motion carried for (McManus, Eckel, Dumka and Walbridge)

Speaker: Bruce Walbridge

Article 8. Temporary Moratorium on Medical Marijuana Treatment Centers

Bruce Walbridge moved to recommend approval of article 8- Acceptance of Arbor Glen Open Space Access Easement.

Richard Eckel seconded the motion

The motion carried for (McManus, Eckel, Dumka and Walbridge)

Speaker: Rich Eckel

Article 9. Zoning Bylaw Amendment

Bruce Walbridge moved to recommend approval of article 9- Zoning Bylaw Amendment

Peter McManus seconded the motion

The motion carried unanimously for (McManus, Eckel, Dumka and Walbridge)

Speaker: Bruce Walbridge

Article 10. Acceptance of Sidewalk Easement from GenRad, LLC

Richard Eckel moved to recommend approval of article 10 - Acceptance of Sidewalk Easement from GenRad, LLC.

The motion carried unanimously for (McManus, Eckel, Dumka and Walbridge)

Speaker: Rich Eckel

Article 11. Acceptance of Sidewalk Easement from Stow Villages, LLC

Richard Eckel moved to recommend approval of article 11 - Acceptance of Sidewalk Easement from Stow Villages, LLC

The motion carried unanimously for (McManus, Eckel, Dumka and Walbridge)

Speaker: Rich Eckel

Article 12. Town Election

Liaison Reports

Library

Peter McManus explained that the group went through the Library report. There is \$153k already appropriated. The building can be repair with the funds already available. The patio has been fixed. The group is getting pricing on the Library at Pompositicut.

Adjournment

A motion to adjourn was made by Richard Eckel at 8:50pm. Peter McManus seconded the motion.

The motion carried unanimously, (McManus, Eckel, and Walbridge).

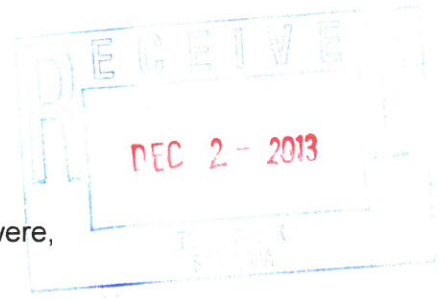
Respectfully,



Elizabeth Tobey

Administrative Assistant

**Minutes
Finance Committee
October 22, 2013
Final**



Call to Order

Chairman Peter McManus called the meeting to order at 7:35pm. Present were,
Members: Shalini Dumka, Bruce Walbridge and Richard Eckel
Associate:

Reserve Fund Transfer Requests:

None at this time

Correspondence

None at this time

Review of Minutes

After a review of the minutes Bruce Walbridge moved to approve August 27, 2013 minutes as submitted.
Shalini Dumka seconded the motion.

The motion carried unanimously (McManus, Walbridge, Dumka and Eckel)

After a review of the minutes Bruce Walbridge moved to approve September 24, 2013 minutes as amended.
Shalini Dumka seconded the motion.

The motion carried unanimously (McManus, Walbridge, Dumka and Eckel)

After a review of the minutes Bruce Walbridge moved to approve October 3, 2013 minutes as amended.
Shalini Dumka seconded the motion.

The motion carried unanimously (McManus, Walbridge, Dumka and Eckel)

Liaison Reports

Rick – Library Building Committee

- Went through the report.
- \$153k already appropriated
- They can fix the building with money that is already appropriated
- Patio has been fixed
- Getting pricing for the Library at Pompo

Review and Vote Articles

Article – 1- Town Building water system upgrade

This is a DEP mandated upgrade to the town water system

Rich Eckel moved to approve Article 1 - Town Building water system upgrade

Peter McManus the motion – the motion carried unanimously

Speaker: Peter McManus

Article – 2- Planning Board Engineering/Consulting for Lower Village Traffic Planning

Bruce Walbridge moved to approve Article 2 - Consulting for Lower Village Traffic Planning

Rich Eckel the motion – the motion carried 3 for (McManus, Walbridge and Eckel (
1 abstention (Shalini)

Comments: Came up in spring, Fincom did not approve it. Originally \$150k, now \$125k and it is expected to come in even lower. It commits us to nothing.

Speaker: Rich Eckel

Article – 3- Cemetery Land Purchase

This is one parcel split into three. There is no number yet because the parcel was split Monday night.

Article – 4- Cemetery Site Improvements

No Comments

Article – 5- Regional Transportation Agreement

The Council on Aging is against this. Selectmen will vote on it at their next meeting.

Article – 6- Transfer Control to Town Lands

The land is not buildable

Article – 7- Amend Animal Control Bylaw

This will match the Town with the State bylaws

Article – 8- Temporary Moratorium on Medical Marijuana Treatment Centers

Karen Keller commented that she didn't think it was a concern. Future bylaws will give the town a choice of where they put them. Someone inquired about it to the Town Administrator. Skinners have a proposal in Bolton. The planning board is concerned about where they should be located. The Board of Health needs to adjust their policies.

Article – 9 – Zoning Bylaws Amended (Section 8.9.4

Basic housekeeping on wording.

Article – 10 – Acceptance of Sidewalk Easement from GenRad, LLC

This article refers to a special permit for a commercial solar installation on Delany St. requiring a sidewalk easement.

Article – 11- Acceptance of Sidewalk Easement from Stow Villages, LLC

Sidewalk is built. It needs easement acceptance.

Other Business

None at this time

Adjournment

A motion to adjourn was made by Rich Eckel at 8:50 pm. Peter McManus seconded the motion. The motion carried unanimously, (McManus, Walbridge, Dumka and Eckel).

Respectfully,



Elizabeth A. Tobey,
Administrative Assistant