

Westborough Advisory Finance Committee

Minutes of Meeting # 23, FY 2017

Monday, March 13, 2017

Members Present: Hank Rauch - Chair, Jim Driscoll, Paul Huegel, Phyllis Jaffee, Sean Keogh, Gary Wells

Absent: Beth Blumberg - Vice Chair, Andrew Bradley, Tom Blakely

At 7:00 p.m. Chairman Rauch called the meeting to order in Memorial Hall of the Town Hall.

Open Forum

There was no one present to address the Committee.

Approval of Past Minutes

The minutes of meetings # 16 to # 21 were approved. (6-0-0)

Agenda Item: Reports and Recommendations for ATM

Chairman Rauch began the process of reviewing revision 6 of the Reports and Recommendations Book for the Annual Town Meeting. The book would be reviewed page by page for errors, omissions, additions & corrections.

Andrew Bradley arrived 7:10pm.

Tom Bradley & Beth Blumberg arrived 7:15pm.

Full committee present.

Message to Voters reviewed and approved, Editorial Notes reviewed and approved.

Mr. Wells handed out the Revenue & Expense Report that will appear in the 2017 ATM R&R Book.

Summary Index of Articles reviewed. Page to Page review continued.

Mr. Wells called for a re-vote on the Budget, due to a \$170K change by the School Dept. for settled wage contract and prior conflicting (6-0-1) vote, Re-Voted approved (9-0-0)

Change presentation of recorded votes on 7A, B, C and 8A to 8I.

Beth Blumberg called for a re-vote of Article 20, discussion on Article, re-voted (8-0-1).

Tom Blakely called for a re-vote on Article 39, no discussion, re-vote (9-0-0)

Tom Blakely called for a re-vote on Article 40, no discussion, re-vote (9-0-0)

The Committee Approved the R&R Book for printing, vote (9-0-0):

Committee & Liaison Reports

Gibbons School Building Committee, Andrew Bradley gave a brief update on the progress of the committee and the dispute over the HVAC system noise level in the classrooms.

ADJOURNMENT

Mr. Blakely motioned to adjourn @ 8:25 p.m. Voted: 9-0-0

Documents:

Revision 6 of the Reports & Recommendations Book

Respectfully submitted:

Gary P. Wells – AFC Committee Member