

Westborough Advisory Finance Committee  
Minutes of Meeting No. 22 FY2007  
April 16, 2007

**Approved**  
**May 3, 2007**

Members Present: Ian Johnson, Chair, Judy Lucas, Cliff Watts, Ronn Moody, J. J. Malone, Jo Lown, Polly Howard, John Arnold, Carolyn Spring (arrived 7:07 p.m.). Absent: None.

At 7:02 p.m. Mr. Johnson called the meeting to order in the Selectmen's Meeting Room.

### **Open Forum**

There were no requests to address the Committee.

### **Approval of minutes – Meetings No. 19, April 5, 2007 and No. 20, April 9, 2007**

Mr. Watts moved approval of the minutes of Meeting No. 19, April 5, 2007. The vote to approve the minutes was 8 in favor with 8 members present. Mr. Watts moved approval of the minutes of No. 20, April 9, 2007. The vote to approve the minutes was 8 in favor with 8 members present.

### **Discussion and votes on various FY2008 budgets**

A table of votes taken is attached to these minutes.

### **Liaison Updates**

Ms. Howard gave several schedule updates.

Mr. Johnson will speak with the Planning Board about the Citizen's Petition concerning Village Lumber. Mr. Johnson asked for any new information from the Municipal Building Committee. The AFC determined that they need to discuss the Articles before voting, but do not need to have the Committee present to answer questions. For Library Article 12, Ms. Delude is still working on getting a painting estimate from the Sheriff's Department. Mr. Johnson will check on the method for using the Library Trust Funds.

Ms. Lucas will ask the School Department for a reconciliation of the number of new staff positions, and about the grant writer position.

### **Adjournment**

At 9:47 p.m. Mr. Watts moved to adjourn the meeting. The vote to adjourn was unanimous (9 present and in favor).

## Votes taken at the Finance Committee meeting on April 16, 2007

### 1) Budget votes

Budgets are voted on using figures current as of 4/16/07. (Coordinator's recommendations listed on right.)

#### **Board of Selectmen, Dept. No. 11221**

Salary-Elected Officials \$2500

Mr. Watts moved to accept the \$2500 salary.

Vote to approve the budget recommendation is unanimous, 8 in favor with 8 being present.

#### **Board of Selectmen, Dept. No. 11221**

Salary \$274,285, Expenses \$45,950, Total 320,235

Mr. Watts moved to accept the \$274,285 salary and \$45,950 expenses.

Vote to approve the budget recommendation is unanimous, 8 in favor with 8 being present.

#### **Treasurer, Dept. No. 11381, 11383**

Salary \$191,105, Expenses \$46,525, Total \$237,630

Mr. Watts moved to accept the \$191,105 salary and \$46,525 expenses.

Vote to approve the budget recommendation is unanimous, 8 in favor with 8 being present.

#### **MIS/GIS, Dept. No. 11541, 11543**

Salary \$64,577, Expenses \$187,900, Total \$252,477

Mr. Watts moved to accept the \$64,577 salary and \$187,900 expenses. Ms. Lown questions budget line 5203 Repair/Maintenance increase. Mr. Watts withdraws his motion. *Vote is deferred.*

#### **Town Clerk, Dept. No. 11611, 11613**

Salary-Elected Officials \$79,031

Mr. Watts moved to accept the \$79,031 salary.

Vote to approve the budget recommendation is unanimous, 9 in favor with 9 being present.

#### **Town Clerk, Dept. No. 11611, 11613**

Salary \$57,107, Expenses \$4,050, Total \$61,157

Ms. Howard advocated for an additional position. The office is very busy, with many townspeople coming into the office to ask questions. Ms. Howard works in this office two days/week so sees the volume of traffic. Ms. Howard feels the need in this office is greater than in other departments, although pitting departments against each other is not her goal. Judging each position on its own merit is best. Ms. Spring would be in favor of a part-time position, given the constraints of funding. Ms. Lucas would agree to a part-time position, noting that this position has been requested and denied in each of the last five years. Mr. Arnold asks if a vote taken now could be changed later. While this would be possible, Mr. Johnson feels that because of the strict "no new hire" rule and the ongoing contract negotiations, this position should be tabled until a fall town meeting when the town's expenses will be clearer. Dr. Malone agrees with Mr. Johnson, that the committee should get the total picture before adding personnel. Ms. Lown would like to know if the election cycle would make a fall hire useful? Ms. Howard will ask Ms. Yendriga. Mr. Moody pointed out that the Personnel Board supported the new position. Mr. Moody supports additional resources for this department. Mr. Watts has moved the Coordinator's Recommendation. Ms. Howard requested holding the vote until more information is received. *Vote is deferred.*

#### **Election & Registration, Dept. No. 11621, 11623**

Salary-Elected Officials \$2,000

Mr. Watts moved to accept the \$2,000 salary.

Vote to approve the budget recommendation is unanimous, 9 in favor with 9 being present.

#### **Election & Registration, Dept. No. 11621, 11623**

Salary \$11,375, Expenses \$16,555, Total \$27,930

Mr. Watts moved to accept the \$11,375 salary and \$16,555 expenses.

Vote to approve the budget recommendation is unanimous, 9 in favor with 9 being present.

**Insurance, Dept. No. 11933**

Salary \$0, Expenses \$9,580,474, Total \$9,580,474

Mr. Watts moved to accept the \$9,580,474 expenses.

Vote to approve the budget recommendation is unanimous, 9 in favor with 9 being present.

Mr. Arnold asks if the insurance budget could be divided into departments in our booklet?

**Police Department, Dept. No. 12101, 12103**

Salary \$2,379,701, Expenses \$99,609, Total \$2,479,310

Mr. Watts moved to accept the \$2,379,701 salary and \$99,609 expenses.

Vote to approve the budget recommendation is unanimous, 9 in favor with 9 being present.

**Fire/EMS, Dept. No. 12201, 12203**

Salary \$2,769,193, Expenses \$276,231, Total \$3,045,424

Mr. Watts moved to accept the \$2,769,193 salary and \$276,231 expenses.

Ms. Lown asks about overtime salary since adding two new positions seems to have had no effect. Dr. Malone replied that the increased workload in the department has meant that overtime does not decrease. Multiple simultaneous calls also increase need for overtime. Ms. Lown notes that this may be an area to decrease if budget is tight.

Vote to approve the budget recommendation is unanimous, 9 in favor with 9 being present.

**Building Commissioner, Dept. No. 12511, 12513**

Salary \$248,932, Expenses \$34,471, Total \$283,403

Mr. Watts moved to accept the \$248,932 salary and \$34,471 expenses.

Vote to approve the budget recommendation is unanimous, 9 in favor with 9 being present.

**Animal Control, Dept. No. 12921, 12923**

Salary \$46,250, Expenses \$24,680, Total \$70,930

Mr. Watts moved to accept the \$46,250 salary and \$24,680 expenses.

Vote to approve the budget recommendation is unanimous, 9 in favor with 9 being present.

**Dept. of Public Works, Dept. No. 14201, 14203**

Salary \$1,308,245, Expenses \$646,457, Total \$1,954,702

Mr. Watts moved to accept the \$1,308,245 salary and \$646,457 expenses.

Ms. Lown questions the contract service/ballparks figure. The committee understanding is that this figure includes increased services that have been deferred for several years. Ms. Spring questions the traffic light maintenance? This service contract covers the traffic lights by the cinemas, at Lyman and East Main Streets, and a new one at Prospect Street. The budget is for all of next year so will be used, even though the lights are not yet operational. Mr. Johnson is in favor of the contract since the lights cannot be out of service for any length of time.

Vote to approve the budget recommendation is unanimous, 9 in favor with 9 being present.

**DPW Snow and Ice, Dept. No. 14232, 14233**

Salary \$134,000, Expenses \$274,754, Total \$408,754

Mr. Watts moved to accept the \$134,000 salary and \$274,754 expenses.

Vote to approve the budget recommendation is unanimous, 9 in favor with 9 being present.

**Sanitary Landfill, Dept. No. 14333**

Salary \$0, Expenses \$748,000, Total \$748,000

Mr. Watts moved to accept the \$748,000 expenses.

Vote to approve the budget recommendation is unanimous, 9 in favor with 9 being present.

Mr. Moody notes need for comment in the booklet about increase only covering ½ year at higher rate. Ms. Lown would like a note on the favorable cost of recycling.

**Board of Health, Dept. No. 15121, 15123**

Salary \$235,621, Expenses \$14,600, Total \$250,221

Mr. Watts moved to accept the \$235,621 salary and \$14,600 expenses.

Vote to approve the budget recommendation is unanimous, 9 in favor with 9 being present.

**Youth & Family, Dept. No. 15421, 15422, 15423**

Salary \$143,168, Expenses \$9,900, Total \$153,068

Mr. Watts moved to accept the \$143,168 salary and \$9,900 expenses.

Vote to approve the budget recommendation is unanimous, 9 in favor with 9 being present.

**Veterans Services, Dept. No. 15431, 15433** Salary \$15,790, Expenses \$37,090, Total \$52,880

Mr. Watts moved to accept the \$15,790 salary and \$37,090 expenses.

Vote to approve the budget recommendation is unanimous, 9 in favor with 9 being present.

Mr. Johnson noted that the Department head did not appear before the AFC but the budget reflected figures given in an earlier presentation, and that a large percentage of these funds get reimbursed.

**Library, Dept. No. 16101, 16103** Salary \$613,610, Expenses \$220,319, Total \$833,929

Mr. Watts moved to accept the \$613,610 salary and \$220,319 expenses.

Vote to approve the budget recommendation is unanimous, 9 in favor with 9 being present.

Mr. Johnson noted that minimum town support required to maintain accreditation is \$762,303.

**Recreation, Dept. No. 16201/16202, 16203** Salary \$206,558, Expenses \$0, Total \$206,558

Mr. Watts moved to accept the \$206,558 salary.

Vote to approve the budget recommendation is unanimous, 9 in favor with 9 being present.

**Historical Commission, Dept. No. 16502, 16503** Salary \$21,968, Expenses \$10,125, Total \$32,093

Mr. Watts moved to accept the \$21,968 salary and \$10,125 expenses.

Vote to approve the budget recommendation is unanimous, 9 in favor with 9 being present.

**General Fund Debt Principal & Interest, Dept. No. 17103, 17203**

Salary \$0, Expenses \$8,780,827, Total \$8,780,827

Mr. Watts moved to accept the \$8,780,827 expenses.

Vote to approve the budget recommendation is unanimous, 9 in favor with 9 being present.

**Country Club Enterprise Fund, Dept. No. 60200** Salary \$6,897, Expenses \$453,356, Total \$460,253

Mr. Watts moved to accept the \$6,897 salary and \$453,356 expenses.

Vote to approve the budget recommendation is unanimous, 9 in favor with 9 being present.

Mr. Arnold notes that the source of these funds is country club fees.

**Sewer Operations, Dept. No. 64301, 64303** Salary \$582,814, Expenses \$303,639, Total \$886,453

Mr. Watts moved to accept the \$582,814 salary and \$303,639 expenses.

Vote to approve the budget recommendation is unanimous, 9 in favor with 9 being present.

**Sewer Debt and Interest, Dept. No. 64305, 64306** Salary \$0, Expenses \$699,106, Total \$699,106

Mr. Watts moved to accept the \$699,106 expenses.

Vote to approve the budget recommendation is unanimous, 9 in favor with 9 being present.

**Water Operations, Dept. No. 64501, 64503** Salary \$457,710, Expenses \$1,586,787, Total \$2,044,497

Mr. Watts moved to accept the \$457,710 salary and \$1,586,787 expenses.

Ms. Spring asks if part-time position has been included in this budget, line 5236? Dr. Malone notes that hiring is making a long-term commitment that may grow over time. Mr. Johnson has spoken to the Board of Selectmen concerning this position. Mr. Watts points to a 19-hour position. Mr. Moody notes that this project is ongoing, and the \$82,500 expense will continue each year. Mr. Johnson is not a proponent of hiring at this time. Mr. Moody would like to remove \$82,500 from the budget. Mr. Johnson agrees, stating it will be brought up in the fall. Ms. Lown agrees to remove the funds and discuss it again at a fall town meeting.

Mr. Johnson moved to amend the expense budget to **\$1,504,287**, making line 5236 = \$23,725, pending discussion, possibly in the fall, of a 19-hour position.

Vote to approve the budget recommendation as amended is unanimous, 9 in favor with 9 being present.

AFC Liaisons will speak with Mr. Walden about amended expense budget.

**Water Debt and Interest, Dept. No. 64505, 64506** Salary \$0, Expenses \$1,914,878, Total \$1,914,878  
Mr. Watts moved to accept the \$1,914,878 expenses.  
Vote to approve the budget recommendation is unanimous, 9 in favor with 9 being present.

**Treatment Plant Board, Dept. No. 64401, 64403** Salary \$14,460, Expenses \$2,944,100, Total \$2,958,560  
Mr. Watts moved to accept the \$14,460 salary and \$2,944,100 expenses.  
Vote to approve the budget recommendation is unanimous, 9 in favor with 9 being present.

Totals approved: Salary \$9,745,213, Expenses \$28,685,933

## **2) Warrant article votes**

### **ARTICLE 2. Rule of the Meeting (Town Coordinator)**

Mr. Watts moved to recommend town vote to approve this article.  
Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

### **ARTICLE 3. Town Reports (Advisory Finance Committee)**

Mr. Watts moved to recommend town vote to approve this article.  
Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

### **ARTICLE 4. Fiscal Year 2007 Budget Transfers (Town Coordinator)**

Mr. Watts moved to recommend town vote to approve this article.  
Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.  
Comment will include full name "Water Enterprise Fund Retained Earnings."

### **ARTICLE 5. Prior Year's Bills (Town Coordinator)**

Mr. Johnson commented that the \$77 to Staples, Inc. was not included in the Accountant's request.  
Mr. Watts moved to recommend town vote to approve this article.  
Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

### **ARTICLE 7. Amend Section 25 Wage and Salary Schedule (Personnel Board)**

Mr. Watts moved to recommend town vote to approve this article.  
Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

### **ARTICLE 8. Fiscal Year 2008 Operating Budgets (Advisory/Finance Committee)**

Department Operating Budgets have been voted individually.

### **ARTICLE 9. Regularly Recurring Articles (Town Coordinator)**

#### **A. (Fire Department)**

Mr. Watts moved to recommend town vote to approve this article.  
Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

#### **B. (Youth and Family Services)**

Mr. Watts moved to recommend town vote to approve this article.  
Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

#### **C. (Board of Assessors)**

Mr. Watts moved to recommend town vote to approve this article.  
Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

#### **D. (Finance Committee)**

Mr. Watts moved to recommend town vote to approve this article.

Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

**E. (Police Department)**

Mr. Watts moved to recommend town vote to Raise and Appropriate \$94,251, with designation that size of fleet should not be increased by more than one vehicle.

Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

**F. (Recreation Department)**

Mr. Watts moved to recommend town vote to transfer \$2,500 from Article 20B of the 2001 ATM.

Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

**G. (Board of Health)**

Mr. Watts moved to recommend town vote to transfer \$20,000 from Article 20B of the 2001 ATM.

Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

**H. (Local Emergency Planning Committee)**

Mr. Watts moved to recommend town vote to approve this article.

Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

**I. (DPW)**

Mr. Watts moved to recommend town vote to transfer \$23,798 from Article 20B of the 2001 ATM.

Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

**J. (DPW)**

Mr. Watts moved to recommend town vote to transfer \$6,210 from Article 20C of the 2005 ATM, transfer \$3,093 from Article 19 of the 2006 ATM, transfer \$2,807 from Article 22BC of the 2001 ATM, transfer \$2,381 from Article 31B of the 2001 ATM, transfer \$7,943 from Article 25B of the 2003 ATM, transfer \$2,641 from Article 7B of the 2005 STM, and Raise and Appropriate \$28,676 from the Sewer Enterprise Fund, for a total of \$53,751.

Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

**K. ( Fire Department)**

Ms. Spring moved to recommend town vote to Raise and Appropriate \$61,201.

Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

**ARTICLE 10. Reconstruction and Improvement of Town Roads (DPW Manager)**

Mr. Watts moved to recommend town vote to approve transfer of available funds.

Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

**ARTICLE 11. Various Town Buildings and Grounds Repairs (Asst. Town Coordinator)**

Ms. Lown moved to recommend town vote to Raise and Appropriate \$108,750, transfer \$2,100 from Country Club retained earnings, transfer \$12,000 from Water Enterprise Fund Retained Earnings, transfer \$100 from Article 12 of the 2002 ATM, transfer \$1,639 from Article 35 of the 2003 ATM, transfer \$2,990 from Article 9G of the 2006 ATM, transfer \$2,116 from Article 12 of the 2001 ATM, transfer \$154 from Article 33 of the 2005 ATM, transfer \$95 from Article 26A of the 2006 ATM, and transfer \$600 from the FY2006 Historical Commission Encumbrance.

Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

**ARTICLE 14. Amend Prior Town Meeting Action (Municipal Building Committee)**

Mr. Watts moved to recommend town vote to approve this article.

Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

**ARTICLE 15. Lease/Purchase Sidewalk Tractor for DPW (DPW Manager)**

Dr. Malone questions amount of financing -- \$10,760 over five years – brings the total cost to \$104,000. The Article asks for \$21,410 for each of five years. Mr. Moody does not agree to the lease – if it is needed we should buy it outright. Paying for it now would save \$10,000 in interest.

Mr. Moody moved to recommend the town vote to Raise and Appropriate \$93,500 to buy the Sidewalk Tractor for the DPW.

Vote to approve the article recommendation is 5 in favor and 4 opposed (Johnson, Malone, Lown, Howard) with 9 being present.

**ARTICLE 17. Reconstruction of Town Roads (DPW Manager)**

Mr. Watts moved to recommend town vote to Borrow \$2,750,000.

Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

**ARTICLE 18. Work on Town Water System (DPW Manager)**

- A. Ms. Lown moved to recommend town transfer \$2,781 from the Water Enterprise Fund Retained Earnings, transfer \$1887 from Article 25B of the 2003 ATM, transfer \$7,410 from Article 25H of the 2003 ATM, transfer \$772 from Article 19 of the 2006 ATM, transfer \$2,150 from Article 21B of the 2006 ATM, and transfer \$25,000 from Article 19B of the 2005 ATM.

Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

- B. Mr. Watts moved to recommend town vote to Borrow \$350,000.

Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

- C. Mr. Watts moved to recommend town vote to Borrow \$1,221,220.

Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

**ARTICLE 19. Work on Town Sewer System (DPW Manager)**

- A. Mr. Arnold moved to recommend town vote to transfer \$20,000 from Article 7B of the 2005 STM.

Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

- B. Mr. Arnold moved to recommend town vote to transfer \$80,000 for Sewer Enterprise Fund Retained Earnings.

Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

- C. Mr. Arnold moved to recommend town vote to append the words “and the Beachmont Pump Station” and to transfer \$25,000 from Article 7B of the 2005 STM.

Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

**ARTICLE 20. Purchase Equipment (DPW Manager)**

Mr. Watts moved to recommend town vote to Raise and Appropriate \$100,000, with designation that purchase will not increase the size of fleet.

Mr. Moody would like the DPW to pick one of the four vehicles to not buy due to tightness of the budget.

The vote to approve the article recommendation was 5 in favor and 4 opposed (Spring, Arnold, Lown, Moody) with 9 being present.

**ARTICLE 21. Sewer Treatment Plant Upgrade (Westborough Wastewater Treatment Plant Board)**

- A. Mr. Watts moved to recommend town vote to Borrow \$1,490,000.

Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

- B. Mr. Watts moved to recommend town vote to Borrow \$28,235,000.

Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

- C. Mr. Watts moved to recommend town vote to support this Article

Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

**ARTICLE 24. Purchase New Ambulance (Fire Chief)**

Mr. Watts moved to recommend town vote to transfer \$160,000 from Ambulance Receipts Reserved, with designation that purchase will not increase the size of fleet.

Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

**ARTICLE 26. Acquire Gift of Land (Planning Board)**

Mr. Watts asked if Planning Board had voted on this gift.

Mr. Watts moved to recommend town vote to support this article.

Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

**ARTICLE 27. Release of Preservation Restriction and Reversionary Interest-Nathan Fisher Property (Board of Selectmen)**

Mr. Watts moved to recommend town vote to support this article.

Vote to approve the article recommendation is 8 in favor and 1 opposed (Lown) with 9 being present.

**ARTICLE 29. Restrict use of Property (Citizens' Petition)**

Mr. Watts moved to recommend town vote to support this article.

Vote to approve the article recommendation is 3 in favor and 6 opposed (Arnold, Lucas, Watts, Moody, Johnson, and Malone) with 9 being present. Recommendation fails.

Mr. Moody moved to recommend town vote to defeat this article.

Vote to approve the article recommendation is 6 in favor and 3 opposed (Howard, Lown, Spring) with 9 being present.

**ARTICLE 28. Dispose of Town Property (Board of Selectmen)**

Mr. Moody moved to recommend town vote to support this article.

Vote to approve the article recommendation is 8 in favor and 1 opposed (Lown) with 9 being present.

**ARTICLE 31. Amend Town Bylaws (Town Coordinator)**

A. Mr. Moody moved to recommend town vote to support this article.

Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

B. Ms. Spring moved to recommend town vote to support this article. Mr. Johnson noted that holding meetings in the evening may make for a longer town meeting. Holding meetings on Saturday may take only one day. Ms. Lucas and Ms. Lown both thought that budget discussions in the late evening would be difficult. Ms. Spring thought that Saturdays were more heavily scheduled and contributed to low attendance at ATM.

Vote to approve the article recommendation is 2 in favor (Spring, Moody) and 7 opposed with 9 being present. Recommendation fails.

Mr. Watts moved to recommend town vote to defeat this article.

Vote to approve the article recommendation is 7 in favor and 2 opposed (Spring, Moody) with 9 being present.

**ARTICLE 32. Amend Town Bylaws (Asst. Town Coordinator)**

Mr. Watts moved to recommend town vote to support this article.

Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

**ARTICLE 33. Accept Alteration of Fisher and Gleason Streets (DPW Manager)**

A. Mr. Moody moved to recommend town vote to support this article.

Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

B. Mr. Moody moved to recommend town vote to support this article.

Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

**ARTICLE 34. Accept Statute for Deferral of Taxes (Town Coordinator)**



Mr. Watts moved to recommend town vote to support this article.  
Vote to approve the article recommendation is unanimous, 9 in favor 9 being present.

**ARTICLE 35. Revisions to Home Rule Charter (Board of Selectmen)**

Dr. Malone requests that voting on this article be deferred to a future meeting.

**ARTICLE 36. Revisions to Town By-laws (Board of Selectmen)**

Dr. Malone requests that voting on this article be deferred to a future meeting.

**ARTICLE 37. Renew Lease on Town Owned Property (Citizens' Petition)**

Mr. Watts moved to recommend town vote to support this article. Ms. Spring would like to add to the recommendation "extend terms of current lease for 3 year term with 2 one-year extensions." At this time this addition may not be added to the Article.

Vote to approve the article recommendation (with no additions) is unanimous, 9 in favor 9 being present.

**ARTICLE 38. Request for Additional Wine & Malt Beverage Restaurant License (Citizens' Petition)**

Mr. Moody moved to recommend town vote to support this article.

Mr. Johnson moved to amend recommendation to add language to restrict license transfer.

Vote to approve the amendment to article recommendation is unanimous, 9 in favor 9 being present.

Vote to approve the article recommendation (as amended) is unanimous, 9 in favor 9 being present.