

Westborough Advisory Finance Committee
Minutes of Meeting No. 8 FY2009
October 20, 2008

Approved
November 3, 2008

Members Present: Jo Lown, Chair (arrived 6:39 p.m.), Bill Linnane, Judy Lucas, Cliff Watts, Ian Johnson, John E. Arnold, Brigitte Casemyr, Michael Meachen. Absent: Christine Hirsch.

At 6:35 p.m. Mr. Watts called the meeting to order in the Westborough High School Auditorium.

Open Forum

Henry Danis, Town Coordinator, presented new motions for several Warrant Articles:

Article 2 – amended to add funding to pay FY08 Water Treatment Plant electrical bill

Article 8 – amended to replace all dates in Article with September 15, 2008

Article 9 – amended to increase amount of bond held to \$10,000 per road, for a total aggregate bond of \$40,000 for the development.

Mr. Danis also reported that continued negotiations concerning the park at Bay State Commons had not resulted in agreement between the Board of Selectmen and the developer.

Discussion and votes on various Warrant Articles

- **Article 2 – Prior Year's Bills (Town Coordinator)**

Ms. Lown moved to recommend the town vote to Raise and Appropriate \$650 for Police Officer Employment Evaluation and Transfer \$104,227 from Water Retained Earnings for FY08 Water Treatment Plant electrical bill.

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

- **Article 8 – Primrose Lane (DPW Manage)**

Ms. Lown moved to recommend the town vote to approve Article 8 as amended.

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

- **Article 9 – Accept Various Roads (DPW Manager)**

Ms. Lown moved to recommend the town vote to approve Article 9 as amended to raise the bond to \$10,000 per road for an aggregate bond of \$40,000.

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

- **Article 11 -- Accept Gift of Land (Board of Selectmen)**

Mr. Johnson moved to recommend the town vote to pass over this article.

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

Adjournment

Meeting remained in session until adjournment of Town Meeting.