

Westborough Advisory Finance Committee
Minutes of Meeting No. 27 FY2006
April 20, 2006

Approved
April 27, 2006

Members Present: Chairman J. J. Malone, Ian Johnson, Jo Lown, Ronn Moody, Cliff Watts
Members Absent: Rich Gottlieb, Polly Howard, Judy Lucas, Carolyn Spring,
At 7:00 p.m. Chairman Malone called the meeting to order in the Selectmen's Meeting Room.

Open Forum

There were no requests to address the committee.

Discussion of FY2007 Planning Board budget and articles 30 and 33

Planning Board Chair Ed Newton presented and explained the proposed budget: Salary/Wages \$179,999 and Expenses \$9,150 for a total of \$189,149. Mr. Newton discussed changes to Article 30. He also noted that the Planning Board did not support Article 33.

Approval of minutes

Mr. Watts moved approval of the minutes of Meeting No.26, April 17, 2006.
The vote to approve the minutes was 5 to 0.

Discussion and votes on various FY2007 budgets and warrant articles

A table of votes taken is attached to these minutes.

Comments and concerns of Committee members

The Committee agreed to cancel the meeting which had been scheduled for Monday, April 24, 2006.

Adjournment

At 8:58 p.m. Mr. Watts moved to adjourn the meeting. The vote to adjourn was unanimous

Votes taken at the Finance Committee meeting on April 20, 2006

1) Budget votes

DEPARTMENT	SALARY/WAGES	EXPENSES	TOTAL	Moved by	Vote to approve
Planning Board	\$179,999	\$9,150	\$189,149	Mr. Watts	5 to 0
Schools	\$0	\$34,062,000	\$34,062,000	Mr. Johnson	
	This motion was defeated 2 (Mr. Johnson, Mr. Watts) to 3				
Schools	\$0	\$34,100,000	\$34,100,000	Mr. Moody	4 to 1 (Ms. Lown)

2) Warrant article votes

Article numbers are as given in the posted Warrant

Votes are reported in the following format:

Article Number *Abbreviated title of article*

Recommendation

Moved by *Vote (to approve the recommendation, unless otherwise noted)*

15C Masonry Repairs at the Hastings School

We recommend the vote to Raise and Appropriate \$80,000 for the purpose of this article.

Ms. Lown 5 to 0

20-reconsidered Reconstruction of Town Roads

We recommend the Town vote to borrow the sum of \$1,190,500 for the road reconstruction purpose stated in the article and to Raise and Appropriate from the Sewer Enterprise Fund the sum of \$70,000 for work needed to fix inflow/infiltration problems in sewers in the area of the road reconstruction.

Mr. Johnson 5 to 0

21B-reconsidered Equipment for Fay Mountain Water Tank

We recommend the vote to transfer the sum of \$2,049 from Article 22C of the 2002 Annual Town Meeting and Raise and Appropriate from the Water Enterprise Fund the sum of \$22,951 for the purpose of this article.

Mr. Johnson 5 to 0

30 Multi-Family Housing in the Business District

Change “evaluation” to “evaluate” in Section 5261.4 and replace Section 5262 as printed in the warrant with Section 5262 as printed below. Then we recommend the Town so vote on the amended article.

Note: The text of the amended Section 5262 will appear in the Town Meeting booklet.

Mr. Johnson 5 to 0

Page 2 Votes taken at Finance Committee meeting on April 20, 2006

33 Amend Zoning Bylaws – Parking Space Requirements

We recommend the Town vote against this article.

Mr. Watts 5 to 0

34 Appropriate into Stabilization Fund

We recommend the Town vote to transfer the sum of \$11,585 into the Stabilization Fund as follows:

the sum of \$24 from Article 14 of the 2005 Annual Town Meeting and

the sum of \$1,500 from Article 38 of the 2005 Annual Town Meeting and

the sum of \$1,582 from Article 30 of the 2000 Annual Town Meeting and

the sum of \$311 from Article 28 of the 2004 Annual Town Meeting and

the sum of \$437 from Article 32 of the 2005 Annual Town Meeting and

the sum of \$3,592 from Article 5A of the 2005 Special Town Meeting and

the sum of \$3,997 from Article 5D of the 2005 Special Town Meeting and

the sum of \$142 from FY2005 Town Buildings and Grounds Encumbrances.

Mr. Moody 5 to 0

13-reconsidered Purchase Property at 50 Milk St.

We recommend the Town vote to borrow the sum of \$1,142,500 for the purpose of this article.

Mr. Moody 4 to 1 (Ms. Lown)