

Finance Committee  
Reading of Town Meeting Warrant Articles  
Thursday, March 23, 2017

Chairman Theresa M. Manganelli called the meeting to order at 7:00 p.m. Members present were John F. Doherty, Bernard P. Nally, Marianne Gallezzo, Michele Kincaid, Robert P. Palmer, Jonathan R. Eaton, Kevin Stokes. Excused: Leigh Martinson

Chairman Manganelli to review Articles and Warrants:

Article 1: Pass over

Article 2: Pass over

Article 3: No activity

Article 4: Ms. Manganelli reads the article. Mr. Doherty motion to accept. Seconded by Mr. Eaton. No discussion. All in favor, passes.

Article 5: Ms. Manganelli reads article. Mr. Doherty motion to accept as amended. Seconded by Mr. Eaton. No discussion. All in favor, passes.

Article 6: Mr. Nally reads article. Mr. Nally motion to accept. Seconded by Mr. Eaton. Discussion on purchase amounts of capital equipment. All in favor, passes.

Article 7: Ms. Kincaid reads article. Ms. Kincaid motion to accept. Seconded by Mr. Eaton. No discussion. All in favor, passes.

Article 8: Ms. Gallezzo reads article. Mr. Eaton motion to accept. Seconded by Mr. Doherty. There was a brief discussion on purchasing IT equipment together with both the Town & School for cost savings. All in favor, passes.

Article 9: Mr. Eaton reads article. Mr. Eaton motion to accept. Seconded by Mr. Doherty. No discussion. All in favor, passes.

Article 10: Mr. Stokes reads article. Mr. Stokes motion to accept for \$15,000. Seconded by Mr. Doherty. No discussion. All in favor, passes.

Article 11: Ms. Gallezzo abstained. Mr. Palmer reads article. Mr. Palmer motion to accept for \$32,500. Seconded by Mr. Doherty. No discussion. In favor, 1 abstained, passes.

Article 12: Mr. Doherty reads article. Mr. Doherty motion to accept for \$25,000. Seconded by Mr. Eaton. Ms. Manganelli explained the utilization of the space from the previous tour. All in favor, passes.

Article 13: Ms. Manganelli reads article. Ms. Manganelli motion to accept. Seconded by Mr. Doherty. No discussion. All in favor, passes.

Article 14: Mr. Nally reads article. Mr. Nally motion to accept for \$30,000. Seconded by Ms. Manganelli. No discussion. All in favor, passes.

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Article 15: Ms. Kincaid reads article. Ms. Kincaid motion to accept for \$35,000. Seconded by Mr. Doherty. No discussion. All in favor, passes.

Article 16: Ms. Gallezzo reads article. Ms. Gallezzo motion to accept. Seconded by Mr. Nally. No discussion. All in favor, passes.

Article 17: Mr. Eaton reads article. Mr. Eaton motion to accept for \$175,000. Seconded by Mr. Doherty. There was a brief discussion due to bidding process. Adjusted to \$175,000. All in favor, passes.

Article 18: Mr. Stokes reads article. Mr. Stokes motion to accept for \$10,000. Seconded by Mr. Eaton. No discussion. All in favor, passes.

Article 19: Mr. Palmer reads article. Mr. Palmer motion to accept for \$100,000. Seconded by Mr. Eaton. No discussion. All in favor, passes.

Article 20: Mr. Doherty reads article. Mr. Doherty motion to accept for \$40,000. Seconded by Mr. Eaton. No discussion. All in favor, passes.

Article 21: Ms. Manganelli reads article. Ms Manganelli motion to accept \$15,000. Seconded by Mr. Doherty. No discussion. All in favor, passes.

Article 22: Mr. Nally reads article. Mr. Nally motion to accept for \$30,000. Seconded by Mr. Eaton. No discussion. All in favor, passes.

Article 23: Ms. Kincaid reads article. Ms. Kincaid motion to accept for \$30,000. Seconded by Mr. Eaton. No discussion. All in favor, passes.

Article 24: Ms. Gallezzo reads article. Ms. Gallezzo motion to accept for \$57,500. Seconded by Mr. Eaton. No discussion. All in favor, passes.

Article 25: Mr. Eaton reads article. Mr. Eaton motion to accept for \$72,000. Seconded by Ms. Manganelli. No discussion. All in favor, passes.

Article 26: Mr. Stokes reads article. Mr. Stokes motion to accept for \$40,000. Seconded by Mr. Doherty. Due to online testing, Chromebooks are needed. All in favor, passes.

Article 27: Mr. Palmer reads article. Mr. Palmer motion to accept for \$50,000. Seconded by Mr. Doherty. No discussion. All in favor, passes.

Article 28: Mr. Doherty reads article. Mr. Doherty motion to accept for \$36,000. Seconded by Mr. Nally. No discussion. All in favor, passes.

Article 29: Ms. Manganelli reads article. Ms. Manganelli motion to accept for \$25,000. Seconded by Mr. Doherty. There was a brief discussion on the use, application of and if system will be useful in the future and how it will function. There was additional discussion on the possibility of cost changing from capital to operating on an annual basis. All in favor, passes.

Article 30: Mr. Nally reads article. Mr. Nally motion to accept for \$30,000. Seconded by Mr. Eaton. No discussion. All in favor, passes.

Article 31: Ms. Kincaid reads article. Ms. Kincaid motion to accept for \$275,000. Seconded by Mr. Doherty. No discussion. All in favor, passes.

Article 32: Ms. Gallezzo reads article. Ms. Gallezzo motion to accept for \$1,050,000. Seconded by Mr. Doherty. No discussion. All in favor, passes.

Article 33: Mr. Eaton reads article. Mr. Eaton motion to accept. Seconded by Mr. Doherty. No discussion. All in favor, passes.

Article 34: Mr. Stokes reads article. Mr. Stokes motion to accept for \$3M. Seconded by Mr. Doherty. No discussion. All in favor, passes.

Article 35: Mr. Palmer reads article. Mr. Palmer motion to accept for \$500,000. Seconded by Mr. Doherty. No discussion. All in favor, passes.

Article 36: Mr. Doherty reads article. Mr. Doherty motion to accept for \$1M. Seconded by Mr. Eaton. No discussion. All in favor, passes.

Article 37: Ms. Manganelli reads article. Will be done at Town Meeting.

Article 38: Ms. Manganelli reads article for \$25,000. Seconded by Mr. Eaton. No discussion. All in favor, passes.

Article 39: Mr. Nally reads article. Mr. Nally motion to accept for \$6,000. Seconded by Mr. Eaton. No discussion. All in favor, passes.

Article 40: Ms. Kincaid reads article. Ms. Kinkaid motion to accept. Seconded by Mr. Doherty. No discussion. All in favor, passes.

Article 41: Ms. Gallezzo reads article. Ms. Gallezzo motion to accept. Seconded by Mr. Eaton. No discussion. All in favor, passes.

Article 42: Mr. Eaton reads article. Mr. Eaton motion to accept. Seconded by Mr. Doherty. No discussion. All in favor, passes.

Article 43: Mr. Stokes reads article. Mr. Stokes motion to approve for \$526,000. Seconded by Ms. Gallezzo. All in favor, passes.

Article 44: Mr. Palmer reads article. Mr. Palmer motion to approve. Seconded by Mr. Doherty. There was a brief discussion as to why the name does not transfer to the new school. HS building committee discussed the names should not transfer. Fields did not get renamed. All in favor, passes.

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Article 45: Mr. Doherty reads article. Mr. Doherty motion to approve. Seconded by Ms. Gallezzo. No discussion. All in favor, passes.

Article 46: Ms. Manganelli reads article. Ms Manganelli motion to approve. Seconded by Mr. Eaton. No discussion. All in favor, passes.

Article 47: Mr. Nally reads article. Mr. Nally motion to approve. Seconded by Ms. Gallezzo. No discussion. All in favor, passes.

Article 48: Ms. Kincaid reads article. Ms. Kincaid motion to accept. Seconded by Mr. Doherty. There was a brief discussion on the transfer being eliminated. All in favor, passes.

Article 49: Ms. Gallezzo reads article as stated. Ms. Gallezzo motion to approve. Seconded by Mr. Doherty. No discussion. All in favor, passes.

Article 50: Mr. Eaton reads article. Mr. Eaton motion to approve. Seconded by Ms. Gallezzo. Ms. Manganelli abstained. In favor, 1 abstained, passes.

Article 51: Mr. Stokes reads article. Mr. Doherty motion to disapprove. Seconded by Mr. Eaton. No discussion. All in favor, does not pass.

Article 52: Mr. Palmer reads article. Mr. Palmer motion to disapprove. Seconded by Mr. Doherty. The Committee received further information from Mr. Hull. All in favor, does not pass.

Article 53: Mr. Doherty reads article. Article was withdrawn.

Article 54: Ms. Manganelli and Mr. Eaton recuse themselves. Mr. Nally reads article. Mr. Doherty motion to approve. Seconded by Mr. Gallezzo. There was a brief discussion on the density of neighborhoods and possible issues with drainage. In favor, 2 abstained, passes.

Article 55: Ms. Gallezzo excused herself. Ms. Kinkaid reads article. Ms. Kinkaid motion to approve. Seconded by Mr. Eaton. There was a brief discussion on abutting property, 84 Main Street, zoning R10. Mr. Eaton reads reply from Mr. Hull after discussion with Town Engineer. Mr. Eaton mentioned no relations to current or previous owners to the best of his knowledge. In favor, 1 abstained, passes.

Article 56: Ms. Gallezzo excused herself. Mr. Eaton reads article. Mr. Eaton motion to approve. Seconded by Ms. Kincaid. There was a brief discussion on wetlands and rezoning property they do not own. There was further discussion on rezoning areas for general business and not being a residential area. 2 disapprove, 5 approve, passes.

#### Other Business:

Next meeting: Town Meeting April 29<sup>th</sup>, 2017. Breakfast at the Country Chef at 8 a.m., prior to Town Meeting at 9:30am.

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The Committee would like to know the IT Department's direction and focus. Kendra Rozett, IT Director, will provide an update at June's meeting.

Ms. Manganelli requested any changes to presentations be emailed to her prior to the next meeting.

Ms. Kincaid – The Finance Committee would like to meet with the Assessor when the tax rate and recap is set.

Ms. Manganelli – The Finance Committee should visit the site of any locations set to be demolished.

Yentile Farm Recreational Facility opens May 13<sup>th</sup>.

There being no further business, a motion was made by Mr. Doherty, seconded by Mr. Eaton and by the affirmative vote of all, it was

VOTED: That the Finance Committee adjourns.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

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Recording Secretary