

Finance Committee

Meeting Minutes

March 28, 2023

7:00 PM

Present: Adam Nolde (Chair), Steve Noone (Vice Chair), Roland Bourdon, Christine Russell, Jason Cole, Christi Andersen, Mike Majors, Esha Gangolli, Dave Wellinghoff, and Vladimir Kan (Associate)

Mr. Nolde called the meeting to order.

1. CPC

Mr. Alesbury gave an overview of the CPC process and programs for Articles 9 and 10. Mr. Bourdon moved to recommend. Mr. Noone seconded. The motion was approved unanimously.

2. Citizen's Concerns

None

3. Acton FY24 Budget, Article 4

Mr. Noone moved to recommend. Ms. Russell seconded. The motion was approved unanimously

4. Rank Choice Voting

Mr. Fieldman gave a presentation on rank choice voting for the Town meeting article. Members discussed the advantages and disadvantages. Mr. Cole moved to make no recommendation. Mr. Bourdon seconded. The motion was approved, 6-3-0.

5. Kelley's Corner

Ms. Osman gave a presentation on Kelley's Corner improvement initiative citizen petition for Town Meeting article. Mr. Bourdon moved to make no recommendation. Ms. Russell seconded. The Motion was rescinded. Mr. Cole made a motion to recommend. Mr. Bourdon seconded. The motion was approved.

6. Amend Zoning bylaw – Firearm Business

Mr. Martin gave a presentation on Town Meeting article to amend zoning bylaws for firearm businesses. Ms. Andersen moved to recommend. Mr. Cole seconded. The motion was approved, 7-1-0.

7. Middlesex Retirement COLA

Discussion postponed until a future meeting.

8. Articles 17, 18, 20-34, 2 and 3

Members voted consent articles as one. Mr. Noone moved to recommend. Ms. Andersen seconded. The motion was approved, 7-0-1.

9. Articles 1 and 5

Article discussions were deferred

10. Article 6, Town Capital

Article discussions were deferred

11. Article 7, ABRSD

Ms. Russell moved to recommend. Mr. Bourdon seconded. The motion was approved, 7-0-1.

12. Article 8, Minuteman

Mr. Majors moved to recommend. Mr. Noone seconded. The motion was approved, 6-2-0.

13. Articles 10 and 11

Article discussions were deferred

14. Article 12, Stretch Energy Coode

Mr. Majors moved to make no recommendation. Ms. Andersen seconded. The motion was approved, 7-1-0.

15. Article 13, Regulating Fossil Fuel Infrastructure in Buildings

Mr. Majors moved to make no recommendation. Mr. Bourdon seconded. The motion was approved, 7-1-0.

Ms. Russell moved to adjourn. Mr. Bourdon seconded. The motion was approved, 5-3-0

Documents and Exhibits Used During this Meeting

Rank Choice Voting presentation

Kelley's Corner presentation

Firearm Bylaw presentation

Draft Warrant