

Finance Committee Meeting
March 12, 2013

R E C E I V E D
APR - 1 2013

TOWN CLERK, ACTON

Members Present: Steve Noone, Doug Tindal, Mary Ann Ashton, Paulina Knibbe, Herman Kabakoff, Bob Evans, Pat Clifford, Mike Majors, Bill Mullin

Chair Tindal called the meeting to order at 7:30 p.m.

- I. Public Comment. None
- II. Minutes
 - Deferred Review of Minutes from March 5th
- III. Planning Board Warrant Article. Ryan Bettez
 - The Planning Board has withdrawn the zoning article referring to rezoning for Brookside Shops.
- IV. Town Meeting Recommendations
 - A. Article 9. Mary Ann Ashton moved that the Finance Committee recommend that Town Meeting pass Warrant Article 9 (Self funding programs). Bill Mullin seconded. Passed unanimously.
 - B. Article 11. Deferred to next meeting.
 - C. Article 27. Steve Noone moved that the Finance Committee recommend that Town Meeting pass Warrant Article 27 (Drive up windows). Bill Mullin seconded. 4 Aye votes, 5 Nay votes. Motion failed
 - D. Article 27. Paulina Knibbe moved that the Finance Committee recommend that Town Meeting not pass Warrant Article 27 (Drive up windows). Mary Ann Ashton seconded. 5 Aye votes, 4 Nay votes. Motion passed.
 - E. Article 28. Steve Noone moved that the Finance Committee recommend that Town Meeting pass Warrant Article 28 (Industrial Uses). Herman Kabakoff seconded. Motion passed with one abstention (Bill Mullin).
 - F. Article 29. Pat Clifford moved that the Finance Committee recommend that Town Meeting pass Article 29 (Amend Chapter S Bylaw). Doug Tindal seconded. Motion passed unanimously.
 - G. Article 35, 36, 37. Defer to next meeting.

H. Article 38 and 39. Defer to next meeting.

I. Steve Noone moved that the Finance Committee recommend that Town Meeting pass the following Warrant Articles :

- 41 (Comm Service Organization)
- 42 (Heating Fuels Bylaw)
- 43 (Medical Marijuana Moratorium)
- 44 (Outdoor Sales Bylaw)
- 45 (Commercial Instruction)
- 46 (Solar Installations)

Mary Ann Ashton seconded. Motion passed unanimously

V. Status Reports

- a. OPEB (Steve Noone)
The committee will be meeting on March 13th
- b. School Regionalization (Bob Evans)
The regionalization subcommittee has voted to recommend that the school committee proceed with the revised plan. The Special Town Meeting to consider this will probably be held on Monday, June 3rd.
- c. ALG Meeting, March 11th. (Doug Tindal). Meeting was cancelled.

VI. Committee Updates

- a. CPC. (Herman Kabakoff). The CPC decided on the following allocation for funding for the Morrison Farm project (5% historical, 5% Open Space, 90% general).

Pat Clifford suggested that the Finance Committee meet at 7 p.m. on March 19th due to the number of things on the agenda. Members agreed that was a good idea.

Herman Kabakoff moved to adjourn the meeting.

Steve Noone seconded.

Meeting adjourned at 9:45 pm

Minutes Approved on March 26th, 2013