Finance Committee Meeting
June 3, 2013
Acton Boxborough Regional High School

Members Present: Steve Noone, Doug Tindal, Pat Clifford, Bob Evans, Mike Majors, Bill Mullin, Mary Ann Ashton, Margaret Busse, Brian McMullen (Assessor). Herman Kabakoff was unavailable for this meeting.

Chairperson Pat Clifford called the meeting to order at 6:00 p.m.

I.   Public Comment. None

II.   Minutes.

      The approval of minutes of the May 21, 2013 meeting was deferred until the next meeting.

III. Consideration of Warrant Articles for June 3 Special Town Meeting
      - *Article 2 – Amend Town Charter – School Committees*
      - *Article 3 – Terminate Office of Local School Committee*
            i.   Motion was made by Bill and seconded by Steve to approve Articles 2 & 3 based on affirmation of *Article 1 – Amendment to Regional School Agreement* by Town Meeting Members.
            ii. Motion was approved 8-0.
      - *Article 9 – Amend Zoning Bylaw – Establish Temporary Moratorium on New Construction in Village Residential District.*
            i.   After a discussion of the merits of this Warrant Article, a motion was made by Margaret and seconded by Bill to not approve this article.
            ii. Motion passed with a 7-1 vote
      - *Article 10 – Amend Zoning Bylaw – Two-Family Dwellings in the Village Residential (VR) District*
            i.   Doug explained that this warrant article was initiated to make necessary technical corrections to the original zoning bylaw.
            ii. Doug made a motion, seconded by Steve, to approve this Warrant Article.
            iii. Motion passed 8-0

IV.   Finance Committee Organization

      The Chairperson submitted a proposed Meeting Schedule for the balance of the calendar year and asked the committee members to review.

V.   This portion of the meeting was adjourned and reconvened at the Town Meeting site.
      - Note: *Article 1 – Amendment to Regional School Agreement* approved by TM.

VI.   After the Special TM was dissolved, it was moved, seconded, and unanimously approved to adjourn.