

Minutes – Acton Finance Committee
April 6, 2009, 6:00 p.m.
AB Regional High School, Faculty Dining Room

Pursuant to a notice duly posted with the Town Clerk and with a quorum of members present, the Acton Finance Committee convened at 6:00 p.m. on April 6, 2009 to review various matters.

Members present for the meeting: Steve Noone, Herman Kabakoff, Mary Ann Ashton, Pat Clifford, Pat Easterly, Bob Evans, Bill Mullin, Kent Sharp, Doug Tindal, Associate Member Maynard (Brandy) Brandon

Others Present: Franny Osman

Chairman Steve Noone called the meeting to order prior to Annual Town Meeting. No public participation was offered.

Pat Clifford moved that, in the event that Article 10 failed, the Finance Committee recommend Article 11. Pat Easterly seconded, and the Finance Committee unanimously approved.

Kent Sharp moved that the Finance Committee recommend Article 14, in the event that Article 10 failed, and Mrs. Easterly seconded. The Finance Committee unanimously approved.

Franny Osman, Chair of the Transportation Advisory Committee, reviewed additional information which had been sent to the Finance Committee. The committee members asked several additional questions and discussed. Following discussion, Bill Mullin moved that the Finance Committee recommend Article 15 for the Community Shuttle funding, and Doug Tindal seconded. The Finance Committee approved unanimously. Mrs. Easterly requested that the Transportation Advisory Committee present an evaluation to the Finance Committee regarding the shuttle's progress before next year's Annual Town Meeting.

The Finance Committee suspended its meeting until it resumed again in the ABRHS Auditorium. At the conclusion of the evening's Annual Town Meeting, it was moved, seconded, and unanimously approved to adjourn until the next evening at 6:45 p.m.