

FINANCE COMMITTEE

Minutes

May 5, 2008

A special meeting of the Finance Committee was held on Monday, May 5, 2008 at 7:20 p.m. in the Auditorium of the Walpole High School prior to the Spring Annual Town Meeting with the following members present: T. Jalkut, M. Kent, S. Connell, T. Bowen, M. Boragine, S. Rose, M. Gallivan, C. Lane and R. Knobel.

7:25 p.m. – Quorum being present, the meeting was called to order by the Chairman T. Jalkut.

May 5, 2008 Annual Town Meeting

Article 45 – Zoning By-Laws Age Qualified

Revised language was submitted by the applicant's Attorney P. Macchi on May 5, 2008. They have just realized that the section referred to on the Town Meeting Warrant and Finance Committee's Motion, as it stands now, is incorrect due to the section being referred to was changed at the March 10, 2008 Special Town Meeting. Finance Committee will have to vote to reconsider the article and then take a new vote with the correct section listed.

MOTION MADE by M. Kent, Seconded by S. Connell for Reconsideration of Article 45, Motion Approved, Unanimous (9-0-0) (9 voting)

MOTION MADE by M. Kent, Seconded by S. Connell for Favorable Action on Article 45, that the Town amend Zoning Bylaw, Section 10-C.2.A.(2) (Age Qualified Village Site Requirements) formerly Section 3-J Age Qualified Village, subsection (3) Qualifications by adding Rural (R) District contiguous to the Highway Business (HB) District wherein an AQV may be located., Motion Approved, Unanimous (9-0-0) (9 voting)

MOTION MADE by R. Knobel, Seconded by S. Connell to adjourn the meeting at 7:30 p.m.

Respectfully submitted,

Carol A. Lane
Acting Secretary