Finance Committee Meeting March 8, 2021

Present

Finance Committee

Mark Trudell (Chair)

Dennis Crowley

Josette Burke

Brian Bain

Jeff Fisher

Andrew Flowers

Kathleen Foley Greulich

Allyson Hamilton

Steve Hendricks

Susan Lawson

Lucy Romanowiz

Douglas Shea

Mark Sullivan

Lisa Van der Linden

Roll Call 14 in attendance

Additional

Jim Johnson Dheekshita Kumar Melissa Ranieri Jack Willey Richard Zaccaro Lisa Sinkus Jodi Cuneo Patrick Shield Phil Macchi Richard Pilla

Motion for no action – <u>Article 14 – Prior Year fiscal bills</u> – Dennis Crowley **2**nd Susan Lawson

14-0-0

Article 16 – Citizens Petition to eliminate single – use plastic check out bags

Question – What would happen at dry cleaners? Not going to change along with produce bags

Question – How are the other town enforcing this? Included in the annual inspection by Health Dept.

Question – Are they only offering recycled paper bags? Yes, only paper to be offered

Question – Did you reach out to Walpole grocery stores? Yes, they all seem to have other locations that are currently using this process.

Question – Explain the "hardship" for people? If a small business is having a hard time moving forward with this, we would tend to give them more time. If they have possibly purchased inventory for the year.

Question – How does the Director of Health feel? She anticipate a lot of calls from people saying these businesses are not doing what they are supposed to be doing. She might need more man power for this project due to COVID right now which is taking up a lot of time for the Health Department.

Question – Any bag that doesn't have a handle would be exempt? Yes only handle bags

Question – When would this be implemented? Business would have one year

Motion for favorable action – Article 16 - Eliminate Single Use Plastic Bags - Kathleen Foley Greulich **2**nd – Susan Lawson

10-4-0 (Dennis Crowley, Jeff Fisher, Doug Shea, Mark Trudell - NO)

Article 17 - Citizens Petition to allow parking in South Walpole during Stadium events

Question – Police Department view point? It relieves the traffic

Question – Will the town be liable? No

Question – What has changed since last fall? Planning board and the map wasn't conforming, this will go through the planning board this week.

Question – Is there going to be a fee? How long will that last 1 year, two years? Town will change through the building department. The building dept. will approve the number of spots. It's about \$7.00 per space each year for all stadium events.

Article 17 - vote on April 5, 2021 due to the Planning Boards meeting this week

Article 18 - Citizens Petition for Solar Zoning Overlay

Planning board meeting in ten days

Question – South Street will the tree line remain? Yes, there will be an access driveway

Question - We will hold off voting until the Planning Board meets? Yes

Question – Have we heard anything from Conservation? No we have not

<u>Article 19 – Citizens Petition to allow the Select Board to enter into a PILOT</u> Agreement for Solar Zoning Overlay District

Favorable action on minutes from August 31, 2020 – Josette Burke **2**nd – Dennis Crowley

14-0-0

Favorable action on minutes from September 10, 2020 – Brian Bain

2nd – Josette Burke

14-0-0

Article 20 - Citizens Petition to withdraw from Norfolk County Retirement System

Richard Pilla – Presentation

Finance Committee to send question regarding Legal opinions and other concerns

Motion for No Action – Dennis Crowley

2nd – Susan Lawson

14-0-0

Next meeting to be scheduled for Monday March 15, 2021, Walpole Media, Personal board, stabilization, OPEB

Motion to adjourn – Dennis Crowley 2nd Susan Lawson 14-0-0

^{*}Both article to hold off on voting until the Planning Board meets