

## **FINANCE COMMITTEE**

### **Minutes**

**May 6, 2019**

Regular meeting of the Finance Committee was held on Monday, May 6, 2019 at 6:00 p.m. in Room 2126, Walpole High School, 275 Common Street, with the following members present: M. Trudell, R. Ardine, J. Burke, M. Ahigian, D. Crowley, A. Flowers, K. Greulich, A. Hamilton, S. Lawson, R. Nottebart, D. Shea, M. Sullivan, L. Van der Linden. Member absent was B. Bain. Also in attendance was Planning Board Member J. Moraski, Selectmen J. O'Neil, and Sewer and Water Commissioner J. Hasenjaeger

6:00 p.m. – Quorum being present, the meeting was called to order by the Chairman M. Trudell.

### **May 6, 2019 Spring Annual Town Meeting**

#### **Rte. 1-A Playing Fields**

Finance Committee previously voted Favorable Action on this article in the amount of \$7,168,252.65 on a vote of (12-1-0). On the May 2, 2019 Finance Committee Meeting additional language was presented to the Committee for their consideration. The additional language deals with prohibiting a sewer line being installed from Winter St. to the project, that a septic system be installed for wastewater, and a water line be installed that will only accommodate water for this site. In addition a deed restriction be recorded restricting fields be used for recreational use only, and excluding public utilities to any properties outside the Town and prohibiting the Board of Selectmen, and Sewer and Water Commissions and other Town officials from entering into any agreements with other governmental bodies that would allow the Town to provide sewer and water from this parcel to any location beyond the borders of the Town of Walpole.

**MOTION MADE** by S. Lawson, Seconded by D. Crowley for Reconsideration of Article 13, Motion Passed (12-1-0) (D. Shea opposed) (13 voting)

**MOTION MADE** by S. Lawson, Seconded by D. Crowley for Favorable Action on Article 13 to include the revised language, Motion Passed, (11-2-0) (R. Ardine, D. Shea opposed) (13 voting)

#### **Articles 20 and 21 Age Qualified Village (Zoning By-laws)**

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**MOTION MADE** by R. Ardine, Seconded by D. Crowley for Reconsideration of Articles 20 and 21. Finance Committee previously voted Recommendation at Town Meeting on these articles.

Planning Board Member J. Moraski spoke to these articles. Article 21 – Planning Board voted Favorable Action (4-1-0) as presented. Article 21 deals with the AQV Ten-Acre projects to mandate a 10% affordable units, with a density bonus if at least 15% of units are affordable. This article also included “As a condition of the Special Permit, these dwelling units must also be permanently deed restricted as affordable” language.

**Article 20** – Planning Board voted in favor of this article (4-1-0). Article 20 deals with Fifteen-Acre AQV Projects to now mandate a minimum of 10% of units be affordable. There might be a substitute motion presented to add “As a condition of the Special Permit, these dwelling units must also be permanently deed restricted as affordable”.

Committee members spoke to having concerns with Article 20, not including the deed restrictions that are in Article 21.

**MOTION MADE** by A. Flowers, Seconded by S. Lawson for Favorable Action on Article 20, to include the amended language, (As a condition of the Special Permit, these dwelling units must also be permanently deed restricted as affordable). Motion Approved (13-0-0) (13 voting) Unanimous

**MOTION MADE** by K. Greulich, Seconded by D. Crowley for Favorable Action on Article 21 as set forth in the warrant ,Motion Approved (13-0-0) (13 voting) Unanimous

### **School Building Committee Appointment**

Chairman is looking for a volunteer to be on this Committee. FinCom will meet on Wednesday, May 8 at 7:00 p.m. for this appointment. Selectmen have requested that this appointment be made by May 15.

### **Adjourn:**

**MOTION MADE** by S. Lawson, Seconded by A. Flowers to adjourn the meeting at 6:55 p.m., Motion Passed (13-0-0) (13 voting) Unanimous

Respectfully submitted,

Clare P. Abril

Clerk