

Finance Committee Meeting April 5, 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

Bernie Marshall

Bill Abbott

Rick Mattson

Patrick Shield

Jodi Cuneo

Tim Bailey

Update from the Town Administrator

Article 5 – Current FY Budget – Fire opening station 2 - \$170,000

Motion for Favorable Action - Dennis Crowley

2nd - Brian Bain

13-0-0

Article 7 – FY 21 Water Budget

Motion for No action – Dennis Crowley

2nd – Susan Lawson

12-0-1 – (Brian Bain Abstained)

Article 8 - Water Enterprise Fund Appropriation (Funding Source) user fees \$3,751,754.00

\$200,000.00 Retained Earnings, \$527, 515 Misc. Receipts

Motion for Favorable Action– Dennis Crowley

2nd – Susan Lawson

12-0-1 – (Brian Bain Abstained)

Article 9 – FY 21 Sewer Budget – \$200,000.00 from sewer retained earnings

Motion for Favorable Action – Dennis Crowley

2nd – Susan Lawson

12-0-1 – (Brian Bain Abstained)

Article 10 - FY 22 Sewer Enterprise Fund Appropriation \$4,878,592.00

User Fees - \$4,388,351

Retained Earnings - \$200,000

Misc. Receipts - \$290,241.00

Motion for Favorable Action – Dennis Crowley

2nd – Susan Lawson

13-0-1 (Brian Bain Abstained)

Article 11 – Snow and Ice Budget

Motion for No Action – Susan Lawson

2nd – Kathleen Foley Greulich

14-0-0

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

Motion for Recommendation at Town Meeting – Dennis Crowley

2nd – Susan Lawson

14-0-0

Article 18 – Citizens Petition for Solar Zoning Overlay

Motion for Favorable Action – Dennis Crowley

2nd – Susan Lawson

13-1-0

Article 19 – Citizens Petition to allow the Select Board to enter into a PILOT

Motion for Favorable Action – Dennis Crowley

2nd – Susan Lawson

13-1-0

Next Meeting Public Hearing on April 27, 2021 at 6:00pm

Post another meeting that night at 6:30pm depending on the discussion

Add Article 17 Citizens Petition to Allow Parking in South Walpole to Public Hearing agenda

Possible Fin Com meeting on Saturday May 1, 2021 at 9:00am

Motion to Adjourn – Dennis Crowley

2nd – Susan Lawson

14-0-0