

FINANCE COMMITTEE

MINUTES

May 1, 2017

A special meeting of the Finance Committee was held on Monday, May 1, 2017 (prior to the May 1, 2017 Spring Annual Town Meeting) at 7:00 p.m. in Room #112, Johnson Middle School with the following members present: D. Bruce, J. Burke, M. Trudell, S. Lawson, R. Mariani, T. Bowen, J. Denneen, R. Nottebart, J. Vaillancourt, P. Hinton , E. Barmakian, and J. Leith. Members absent were: A. Healy and P. Stasiukevicius.

7:00 p.m. – Quorum being present, the meeting was called to order by the Chairman D. Bruce.

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Chairman Bruce spoke to the purpose of the meeting was to finalize the Finance Committee vote on Article 31.

MOTION MADE by R. Mariani, Seconded by S. Lawson for Reconsideration of Article 31, Motion Passed (12-0-0) (12 voting) Unanimous

Article 31 – Amend Zoning Bylaw, Section 6-C Special Conditions 4.

Finance Committee has three options available for a recommendation on this article 1) Refer Back to Committee 2)No Action and 3) Favorable Action (This requires a 2/3 vote for passage at Town Meeting by the RTM.

Extensive discussion held on the merits of the proposed changes.

MOTION MADE for Favorable Action on Article 31, Motion Passed (5-4-3) (12 voting) (Voting in favor were: J. Burke, M. Trudell, S. Lawson, R. Mariani, and T. Bowen, Opposed were R. Nottebart, Vaillancourt, J. Denneen and P. Hinton, Abstaining were E. Barmakian, D. Bruce and J. Leith)

Adjourn:

MOTION MADE by J. Denneen, Seconded by S. Lawson to adjourn the meeting at 7:25 p.m., Motion Passed (12-0-0) (12 voting) Unanimous

Respectfully submitted,

Josette Burke
Secretary