



Town of **Acton***Massachusetts*

Finance Committee Meeting Minutes

Date: April 1st, 2019 at 6:00pm
Acton-Boxborough Regional High School
36 Charter Road
Room 104E

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Present: Jason Cole, Christi Andersen, Mike Majors, Steve Noone, Jeff Bergart, Christine Russell, Tom Farley, Sahana Purohit (associate), Al Vlajinac (associate) Roland Bourdon (Arrived at 6:27pm)

Absent: Dave Wellinghoff

Jason called the meeting to order at 6:05 pm.

Public Participation - None

Any final preparations in advance of the Annual Town Meeting –

Jason – we need to make a recommendation on the amendment on Article 4 – Town Operating Budget. “to eliminate the purchase of Tasers” a motion “Not to recommend” was made and second. Motion carries

Jason – We need to make a recommendation on Article 21 – Sewer Enterprise Fund. Amended motion read “; provided, however, that such appropriation shall not be expended for the purpose of West Acton sewer expansion.” A motion “Not to recommend” was made and second. Motion carries

Warrant Article 13 - Disposition of real property 348-364 Main St –

The question arose whether the Committee would like to reconsider their vote from a previous meeting since not all members were

present when that vote was taken. A motion was made to reconsider their position. A motion to recommend was made and seconded. Motion passes 5 to 3.

Approval of Meeting Minutes:

The meeting minutes of March 5th were read and approved.

Address Open Meeting Law complaint:

Jason – We need to address the Open Meeting Law complaint filed March 27th 2019. The alleged complaint occurred on February 26, 2019.

- 1) Failing to list all the documents used in the meeting.**
- 2) Failing to give an accurate summary of topics discussed.**

A motion was made and seconded to have Jason Cole draft an answer. Motion carried.

Meeting adjourned: 10:39 pm

Exhibits referenced in the meeting:

- 1) Amendment to Article 4 – Town Operating Budget**
- 2) Amendment to Article 21 – Sewer Enterprise Fund**
- 3) Warrant 2019 Final**
- 4) Draft March 5th Meeting Minutes**
- 5) Open Meeting Law complaint filed March 27th 2019**

Respectfully submitted,

Finance Committee