

Finance Committee Meeting
Acton Boxborough Regional High School
April 7, 2014
MINUTES

Members Present: Pat Clifford, Mike Majors, Bill Mullin, Mary Ann Ashton, Margaret Busse, Steve Noone, Bob Evans, Herman Kabakoff, Doug Tindal and Liaison-Brian McMullen.

Chairperson Pat Clifford called the meeting to order at 6:00 p.m.

The Chairperson led a brief overview of this evening's agenda items.

I. Public Participation – N/A
II. Consideration of Annual Town Meeting Warrant Articles *Pat Clifford*

Article 7 – Nursing Enterprise Budget *Mary Ann Ashton*

- Mary Ann presented an amendment to the motion, reflecting the previous Finance Committee discussion. The amendment would read as follows:

Move that the Town appropriate \$664,977 for the purpose of operating the Public Health Nursing Service, and to raise such amount, \$529,977 be raised from department receipts, and \$135,000 from retained earnings.

Articles 16 – Capital Infrastructure and Equipment *Corey York, Public Works Dir.*

- A detailed PowerPoint presentation that addressed the capital infrastructure and equipment items was discussed.
 - A. Commuter Parking Lot Improvements *Cory York*
 - B. Town Hall Heating/Ventilation/Air Conditioning *Dean Charter*
 - C. Sidewalks *Cory York*
 - D. Senior Center Kitchen Upgrades *Sharon Mercurio*
- There were many questions from the Committee regarding the level of detail in the capital request. It is hoped that future requests will be accompanied by detailed economic justification.
- A MOTION was made to recommend this article. The MOTION was passed by a vote of 5-4.

III. Finance Committee Business *Pat Clifford*

- Next Meeting – April 29, 2014
- Meeting adjourned at 6:45 pm

DOCUMENTS PROVIDED

1. Article 16 – Capital Infrastructure and Equipment (PowerPoint presentation)