

Finance Committee
Minutes of February 29, 2016
FINAL

The Finance Committee met Wednesday evening on February 29, 2016, at the Town House Hearing Room, Concord, Massachusetts. Notice of the meeting was duly filed with the Town Clerk, Town of Concord, Massachusetts.

Members present: Richard Giles, Richard Jamison, Linda Miller, Pat Nelson, Karle Packard, Wendy Rovelli, Phil Swain, and Tom Tarpey.

Members absent: Terri Ackerman, Daniel Cassidy, Mark Garvey, Paul McGinn, Scott Randall, June Rzepczynski and Triveni Upadhyay.

Also present: Tony Logalbo, Finance Director; and Janet Rothrock, Recorder.

Chairman Giles called the meeting to order at 8:40 p.m.

1. Vote on Recommendations of Town Meeting Warrant Articles:

The decision was made to take a position and vote on articles 51, 52, 53, 54, 55, and 56 together.

Article 51, Light Plant Payment in Lieu of Taxes, Article 52, Solid Waste Disposal Fund Expenditures, Article 53, Sewer System Expenditures, Article 54, Sewer Improvement Fund Expenditures, Article 55, Water System Expenditures, Article 56, Beede Swim & Fitness Center Enterprise Fund Expenditures – The motion was made by Ms. Nelson, seconded by Ms. Rzepczynski, and voted unanimously in favor by the Finance Committee members. The Finance Committee recommends that Town Meeting take affirmative action on Articles 51, 52, 53, 54, 55, and 56. Article 56 requires an appropriation in the amount of \$3,032,600.

Article 44, By Petition – Request to Create a Concord Municipal Light Board Advisory Committee to Analyze Benefits of Time Requirements to Implement a Single Revenue Decoupled Time-of-Use Rate Structure – The motion was made by Mr. Swain, seconded by Ms. Nelson, and voted unanimously in favor by the Finance Committee members to defer a decision until the March 17th meeting.

Article 13, Concord-Carlisle Regional High School Budget – The motion was made by Ms. Rovelli, seconded by Mr. Jamison, and voted unanimously in favor by the Finance Committee members. The Finance Committee recommends that Town Meeting take affirmative action on Article 13 in the amount of \$20,783,976.

Article 45, By Petition – Bylaw Prohibiting Polystyrene in Food Service Ware - The motion was made by Mr. Swain, seconded by Mr. Jamison, and voted unanimously in

favor by the Finance Committee members. The Finance Committee recommends that Town Meeting take No Action on Article 45.

There will be an information session on Article 45 at Harvey Wheeler on Monday, March 7, 7:30-8:30.

Mr. Giles said that the following articles will need a written or oral statement: Articles 8, 14, 15, 18, 23, 28.

2. Citizen questions/comments: There were no questions.

There being no further business, the meeting was adjourned at 9:10 pm.

Respectfully submitted,

Karle Packard, Clerk