

WARRANT & FINANCE COMMITTEE MEETING
May 20 & 21, 2014, 6 PM
APPROVED

A. ROLL CALL - 6:00 PM

Members present:

Paul Poyant - Chair [Standing, exp 2014]
Joan Nass - Vice Chair [Standing, exp 2015]
Tom Gore [Alternate, exp 2015]
Holly Mooney [Standing, exp 2015]
Nancy Ruma [Standing, exp 2014]

Members absent:

Debbie Casey [Standing, exp 2014]
Tom Cashin [Standing, exp 2015]

Also present:

Ted Kryzak
Bill Shields
Ed Walsh

B. APPROVAL OF AGENDA

It was moved and seconded (Ms Ruma, Ms Nass), and passed (5-0) to approve the meeting agenda as written.

C. APPROVAL OF MINUTES

There were no minutes to approve.

D. UNFINISHED BUSINESS

There was no unfinished business to come before the Committee.

E. NEW BUSINESS

1. Opening remarks -

Mr Poyant stated that this meeting is to make recommendation regarding the town warrant articles for budget year 2014-2015.

2. Public Questions/Comments -

There were no public comments to come before the Committee.

3. Town Warrant discussion and recommendation -

ARTICLE 6: To see if the Town will authorize the Board of Selectmen to appropriate and expend monies from the undesignated fund balance, with the advice of the Warrant and Finance Committee, for the purchase of equipment or to use as they deem advisable to meet unanticipated expenses and emergencies that occur during fiscal year 2015. (Maximum expenditure of \$15,000.00)

Board of Selectmen Recommends:

Finance Committee Recommends: Approval after amending to strike the phrase “with the advice of the Warrant and Finance Committee” (3-2)

Moved and seconded (Mr Gore, Ms Nass), and passed (3-2, Mr Poyant and Ms Mooney opposed).

ARTICLE 7: To see if the Town will vote to authorize the Board of Selectmen to reimburse the members of the Acton Fire and Rescue for any National Disaster or State of Emergency, or other emergency situation that exceeds 8 hours in duration, at the same rates as established by Article 27 to be assigned at the Fire Chief’s discretion. Firefighters or Rescue member same as laborer, Fire Chief same as Road Commissioner, funds to come from the undesignated fund balance.

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Ms Ruma, Ms Nass), and passed (5-0).

ARTICLE 8: To see if the Town will vote to authorize the Board of Selectmen to dispose of surplus town-owned equipment, having a value of less than or equal to \$500.00, on such terms and conditions as they deem advisable and to execute any necessary documents to accomplish said purpose. (All equipment having a value of more than \$500 shall be put out to public bid). Funds received from such sales shall be placed in a Capital Reserve account for the associated department.

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Mr Gore, Ms Ruma), and passed (5-0).

ARTICLE 9: To see if the Town will vote to put the funds received from the sale of the tax acquired property during the year 2014/2015 into the Capital Improvement Fund.

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Ms Ruma, Ms Nass), and passed (5-0).

ARTICLE 10: To see if the Town will authorize the Board of Selectmen to sell any tax-acquired property and to issue a quit claim deed for the same. Sale to be by sealed bids or public auction if to other than the owner of record at the time of foreclosure, and no selectman during the term of his or her

office may acquire from the Town any interest in real estate acquired by the Town on account of nonpayment of taxes unless the owner of record at the time of foreclosure was the selectman or the son, daughter, spouse, or parent of the selectman.

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Mr Gore, Ms Mooney), and passed (5-0).

ARTICLE 11: To see if the Town will vote to authorize the Board of Selectmen, upon request of the Treasurer, to allow the Treasurer to waive foreclosure of a tax lien on a specified property for a specified year with reference to the Tax Lien Certificate recorded in the York County Registry of Deeds, in circumstances where the Board of Selectmen determine that it is in the best interest of the Town of Acton to waive foreclosure.

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written (4-1)

Moved and seconded (Mr Gore, Ms Ruma), and passed (4-1, Mr Gore opposed).

During discussion, Mr Gore became opposed to the phrase “upon request of the Treasurer”.

ARTICLE 12: To see if the Town will vote to have Real Estate and Personal Property taxes first payment come due on October 15, 2014 and the second payment on April 15, 2015.

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Ms Ruma, Ms Nass), and passed (5-0).

ARTICLE 13: To see what interest the Town will vote to charge on all taxes after October 15, 2014 and April 15, 2015. Maximum rate of interest allowed is 7 % per annum.

Board of Selectmen Recommends:

Finance Committee Recommends: 7% per annum

Moved and seconded (Ms Ruma, Mr Gore), and passed (5-0).

ARTICLE 14: To see if the Town will vote to set the interest rate to be paid by the Town on abated taxes at 3%, pursuant to 36 M.R.S.A. 506-A.

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written (3% per annum)

Moved and seconded (Ms Ruma, Ms Nass), and passed (5-0).

ARTICLE 15: To see if the Town will vote to authorize the Tax Collector to accept the pre-payment of taxes before the Tax Commitment.

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Ms Ruma, Ms Nass), and passed (5-0).

ARTICLE 16: To see if the Town will vote to authorize the Board of Selectmen to make application for and execute any documents related to any grant or donation, to accept any such grants or donations or any fees and appropriate such funds for their designated use so long as they do not require matching funds or encumber the Town in any way. The Treasurer shall be notified of any grant applications and a copy shall be kept on file in the Treasurer's Office.

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Mr Gore, Ms Nass), and passed (5-0).

ARTICLE 17: To see if the Town will vote to appropriate all the funds received from the State for snowmobile registrations to local Snowmobile Clubs for maintaining their snowmobile trails, on condition that those trails are to be open to the public for outdoor recreation purposes at no charge.

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Mr Gore, Ms Mooney), and passed (5-0).

ARTICLE 18: To see if the Town will vote to appropriate revenues received from MEMA/FEMA claims during the Fiscal Year 2014 and Fiscal Year 2015 into an Emergency Disaster Reserve Fund. Said funds are to be utilized at the discretion of the Board of Selectmen during a declared event.

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written (3-2)

Moved and seconded (Mr Gore, Ms Ruma) to recommend Ought Not to Pass. After attempts to suggest more acceptable phrasing, the motion failed 2-3, effectively resulting in a marginal recommendation for approval. To avoid confusion at town meeting, a second vote was taken. Moved and seconded (Ms Ruma, Ms Mooney), and passed (3-2, Mr Gore and Mr Poyant opposed) to recommend approval.

ARTICLE 19: To see if the Town will vote to raise and appropriate \$13,824 for a Deputy Code Enforcement Officer position (Dept. 102-15).

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Ms Ruma, Ms Mooney), and passed (5-0).

ARTICLE 20: To see if the Town will vote to raise \$674,460 and appropriate \$676,460 for GENERAL GOVERNMENT (Dept. 102) to be expended as follows:

102-01	Governing Body	\$ 54,118
102-02	Town Gym	\$ 4,550
102-03	Boards	\$ 370
102-04	Warrant and Finance	\$ 266
102-05	Municipal Management	\$ 379,115
102-07	Elections	\$ 6,883
102-08	Registrar of Voters	\$ 4,570
102-09	Planning Board	\$ 4,100
102-11	Finance/Treasury	\$ 39,643
102-12	Town Clerk/Tax Collector	\$ 65,863
102-13	Assessment	\$ 41,400
102-15	Code Enforcement	\$ 75,582

\$2,000 variance is to be funded from APAT funds for related work within Office Manager's position.

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Mr Gore, Ms Mooney), and passed (5-0).

ARTICLE 21: To see if the Town will vote to raise and appropriate **\$10,108 for HEALTH & WELFARE (Dept 103)** this includes \$108.00 for Health Officer Stipend and \$10,000 for General Assistance.

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Ms Ruma, Ms Mooney), and passed (5-0).

ARTICLE 22: To see if the Town will vote to raise and appropriate **\$161,002 for Public Safety (Dept 104)** to be expended as follows:

104-03	Fire Department	\$ 126,556
104-07	Street Lights	\$ 1,700
104-09	Animal Control	\$ 9,118
104-30	Communications	\$ 22,335
104-40	EMA Director	\$ 1,293

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Mr Gore, Ms Ruma), and passed (5-0).

ARTICLE 23: To see if the Town will vote to allow the Board of Selectmen to negotiate a lease agreement with Darlene Ham for a portion of property at Map 260 Lot 014 which hosts the Blueberry Hill Communications Tower. Said lease shall not exceed a ten (10) year term and payments on the lease shall not exceed \$400 per month. *A copy of the proposed agreement is on file in the Town Clerk's*

Office.

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written (3-2)

Moved and seconded (Ms Ruma, Ms Nass), and passed (3-2, Mr Gore and Ms Mooney opposed).

ARTICLE 24: To see if the Town will vote to raise and appropriate **\$4,800** for the **Blueberry Hill Communication Tower Lease.**

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Mr Gore, Ms Ruma), and passed (5-0).

ARTICLE 25: To see if the Town will vote to raise and appropriate **\$10,800 to purchase SCBA** (Selfcontained breathing apparatus) for the Fire Department. **(Dept 104-03)**

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Mr Gore, Ms Nass), and passed (5-0).

ARTICLE 26: To see if the Town will vote to raise and appropriate **\$30,000** to add to the **CAPITAL IMPROVEMENT FUND for the FIRE DEPARTMENT** toward the future purchase of a new fire truck.

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Ms Ruma, Ms Mooney), and passed (5-0).

*** Because the time was running late and the agenda was only half complete, it was moved *
* and seconded (Mr Gore, Ms Ruma) to recess the meeting until the next evening at 6 PM. *
* The motion passed 5-0. *
* *
* The meeting resumed on Wednesday, May 21st, at 6:00 PM, with the same participants. ***

ARTICLE 27: To see if the Town will vote to pay wages and equipment for repair and maintenance of public ways according to the following schedule:

Wages

Road Commissioners	\$24.70 per hour
Laborer, Operators & Truck Drivers	\$11.00 to \$18.00 per hour

General Equipment

Backhoe 2WD	\$44.80 per hour
-------------	------------------

4WD	\$49.80 per hour
Loaders (base rate for 1 yd loader)	\$37.40 per hour
Loaders over 1 yd capacity	\$20.15 per hour per additional cubic yd capacity
Loading at stockpile	\$ 2.00 per cubic yard moved
Grader GVW 21,000	\$70.00 per hour
Chainsaw & hand held power tools	\$ 6.98 per hour
Mowing Tractor	\$36.00 per hour
Trucks 4 cubic yds	\$34.00 per hour
Trucks 7 cubic yds	\$44.00 per hour
Trucks 12 cubic yds	\$54.00 per hour
Patrol Trucks	\$27.85 per hour
4WD Pickups pushing Front Runner Rake	\$38.60 per hour
Excavators up to 20,000 lbs	\$57.65 per hour
Excavators over 20,000 lbs	\$67.65 per hour
Excavators over 40,000 lbs	\$87.65 per hour
Multi-use Tractors	\$47.65 per hour
Dozers D3, D4	\$57.65 per hour
Dozers over 24,000	\$73.00 per hour
Equipment Attachments	\$ 1.25 per hour
Winter Road Maintenance Equipment	
2WD	\$50.20 per hour
4WD 26,000 lbs GVW and over	\$52.65 per hour
4WD 1 Ton between 12,500-25,999 GVW	\$43.37 per hour
¾ Ton Truck	\$38.60 per hour
Trucks with wing add	\$ 2.20 per hour
Contractor owned sander add	\$ 5.00 per hour
Sand Screen	\$43.05 per hour

Town to furnish cutting edges, bolts and brushes for mechanical sweepers and cut off wheels for equipment used maintaining roads.

Cost of Operations: The above rates are based on fuel prices up to and including \$4.30 per gallon. The Town of Acton will pay an additional \$1.00/hr for each \$0.25 increase per gallon for equipment utilizing diesel fuel. This will be based on the fuel price at Boonies in Shapleigh on each Sunday. Such price will determine the fuel allowance for the following week's warrant.

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written (4-0-1)

Moved and seconded (Ms Ruma, Ms Nass), and passed (4-0-1, Ms Mooney abstaining).

ARTICLE 28: To see if the Town will vote to raise and appropriate **\$457,421 for Public Works (Dept 105)** to be expended as follows:

105-10	District 1 Winter Maintenance	\$ 76,530
105-12	District 1 Summer Maintenance	\$ 84,470
105-20	District 2 Winter Maintenance	\$ 76,530
105-22	District 2 Summer Maintenance	\$ 84,470
105-30	Stockpile-Sand/Salt	\$ 120,383

105-32 Public Works Building/Equipment \$ 15,038

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written (4-0-1)

Moved and seconded (Ms Ruma, Ms Nass), and passed (4-0-1, Ms Mooney abstaining).

ARTICLE 29: To see if the Town will vote to raise **\$125,724** and appropriate **\$180,000 for Road Surfacing and Reconstruction**. Funds to be expended as follows:

105-14	District 1 Surfacing	\$90,000
105-24	District 2 Surfacing	\$90,000

The remaining balance of \$54,276 is to come from the Road Capital Improvement Fund (LRAP revenues received).

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written (4-0-1)

Moved and seconded (Ms Ruma, Mr Gore), and passed (4-0-1, Ms Mooney abstaining).

ARTICLE 30: To see if the Town will vote to raise and appropriate **\$25,000 for District One Roads Special Project** to purchase guardrails for location known as *Cemetery Hill* on the H Road.

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written (4-0-1)

Moved and seconded (Ms Ruma, Ms Nass), and passed (4-0-1, Ms Mooney abstaining).

ARTICLE 31: To see if the Town will vote to raise and appropriate **\$35,000 for District One Roads Special Project** for grinding of the asphalt on the portion of Sam Page Road from the intersection with the H Road to the intersection of Nason Road.

(Remainder of the project is to be funded through summer maintenance and surfacing accounts).

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written (3-1-1, Ms Ruma opposed, Ms Mooney abstaining)

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written (3-1-1)

Moved and seconded (Ms Ruma, Ms Nass), and passed (3-1-1, Ms Ruma opposed, Ms Mooney abstaining).

During discussion, Ms Ruma became opposed to possibly faster traffic on her road.

ARTICLE 32: To see if the Town will vote to raise and appropriate **\$ 41,352 for District Two Roads Special Project** for Buzzell Road to be expended for the following projects:

- Grind, grade and finish grade: \$32,852
- Installation of shoulders on new hot top: \$8,500

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written (4-0-1)

Moved and seconded (Ms Ruma, Mr Gore), and passed (4-0-1, Ms Mooney abstaining).

ARTICLE 33: To see if the Town will vote to raise and appropriate **\$9,500** for **District Two Roads Special Project** for filling cracks and sealing pavement surrounding the Public Safety Building.

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written (4-0-1)

Moved and seconded (Ms Ruma, Ms Nass), and passed (4-0-1, Ms Mooney abstaining).

ARTICLE 34: To see if the Town will vote to raise and appropriate **\$274,847** for the **Transfer Station**.

PUBLIC WORKS (Dept 105-40)

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Ms Ruma, Ms Mooney), and passed (5-0).

ARTICLE 35: To see if the Town will vote to raise **\$10,800** and appropriate up to **\$12,400** for operation of the **Recreation Department(Dept 113-01)**. The remaining balance is to come from fees, donations and revenues received by the Recreation Department. All monies received in excess of \$12,400 shall go into the Acton Recreation Capital Improvement Account.

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Ms Ruma, Ms Mooney), and passed (5-0).

ARTICLE 36: To see if the Town will vote to raise and appropriate **\$250** for the **CONSERVATION COMMITTEE**. (Dept 106-01)

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Ms Ruma, Ms Nass), and passed (5-0).

ARTICLE 37: To see if the Town will vote to raise and appropriate **\$300,000** for **COUNTY TAX**. (Dept 108-51)

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Ms Ruma, Ms Nass), and passed (5-0).

ARTICLE 38: To see if the Town will vote to raise and appropriate \$538 for **PLANNING & DEVELOPMENT** to be expended as Forester's Stipend. (Dept 107-05)

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Ms Ruma, Ms Nass), and passed (5-0).

ARTICLE 39: To see if the Town will vote to raise and appropriate \$250 for **CEMETERY** flags, markers, and repair of Veteran's graves. (Dept 109-01)

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Ms Ruma, Ms Mooney), and passed (5-0).

ARTICLE 40: To see if the Town will vote to raise and appropriate \$65,342 for **DONATIONS** (Dept 109-20) as requested:

	Selectmen Recommend	W&F Recommend
Acton Food Pantry	\$ 2,500	\$ 2,500
Acton Public Library	\$18,291	\$18,291
Acton-Shapleigh Historical Society	\$ 1,000	\$ 1,000
Acton-Shapleigh YCC	\$22,000	\$22,000
ActonWakefield WatershedAlliance	\$ 5,000	\$ 5,000
American Red Cross	\$ 1,000	\$ 1,000
Balch Lake Improvement Association	\$ 5,000	\$ 5,000
Biddeford Free Clinic	\$ 300	\$ 0
Caring Unlimited	\$ 636	\$ 636
Counseling Service Inc	\$ 500	\$ 500
GELIA	\$ 2,000	\$ 2,000
Home Health VN	\$ 1,000	\$ 1,000
Horn Pond	\$ 1,000	\$ 1,000
Kids Free To Grow Child Abuse	\$ 400	\$ 400
So. Maine Parent Awareness	\$ 250	\$ 350
Saco River Corridor Commission	\$ 300	\$ 300
Sexual Assault Response Services	\$ 250	\$ 250
Southern Maine Agency on Aging	\$ 1,500	\$ 1,500
Woodfords Family Service	\$ 100	\$ 0
York County Community Action	\$ 1,300	\$ 1,600
York County Shelter	\$ 1,015	\$ 1,015

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of \$65,342 as allocated above.

Moved and seconded (Ms Nass, Ms Ruma) to recommend approval of \$65,342 with the following changes: Acton Food Pantry, \$2,750; Biddeford Free Clinic, \$0; So. Maine Parent Awareness, \$350; Sexual Assault Response Services, \$0; Woodfords Family Service, \$0; York County Community Action, \$1600. After discussion, the motion was retracted.

Moved and seconded (Mr Gore, Ms Ruma) to recommend approval of \$65,342 with the following changes: Biddeford Free Clinic, \$0; So. Maine Parent Awareness, \$350; Woodfords Family Service, \$0; York County Community Action, \$1600. The motion passed 5-0.

ARTICLE 41: To see if the Town will give the Board of Selectmen authorization to enter into an Interlocal Agreement with the Towns of Sanford and Shapleigh for the management and maintenance of the two dams (Emery Mills Dam and Square Pond Dam). *A copy of the proposed agreement is on file in the Town Clerk's Office.*

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Mr Gore, Ms Ruma), and passed (5-0).

ARTICLE 42: To see if the Town will vote to raise and appropriate **\$10,200 for DAMS (Dept 109-50)** to be expended as follows:

Mousam Watershed Dam Coalition Annual Maintenance	\$4,700
Dam Capital Improvement Fund	\$5,000
Balch Lake Dam Operator Stipend	\$ 500

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Ms Ruma, Ms Nass), and passed (5-0).

ARTICLE 43: To see if the Town will appropriate from the APAT fund the sum of **\$39,868** for the operation of Acton Public Access TV, *also known as APAT.* **(Dept 111-10)**

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Ms Ruma, Ms Mooney), and passed (5-0).

ARTICLE 44: To see if the Town will vote to carry forward the following department fund balances and allow the balance carried forward to be appropriated to the designated department.

APAT	Forestry Committee
Mary Grant Committee	Road Capital Improvement (LRAP funds rcvd)
Cemetery Department Funds	Gravel Processing
Fire Dept Grants, Donations, Scholarships	Dist. 1 & 2 Summer Maintenance
Dist. 1 & 2 Winter Maintenance	Dist. 1 & 2 Road Surfacing and Reconstruction
Conservation Committee	Fire Dept Capital Improvement Fund
Town Hall Building Maintenance and Repair Fund	FEMA- Emergency Disaster Reserve Fund

Gym Donations

and to carry forward balances but not appropriate the following:

Capital Improvement Fund Dams Capital Improvement Fund
Recreation Department Funds

All other unexpended fund balances and revenues to lapse into the undesignated fund. *Lapsed school balances to be designated for school funding only.*

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Ms Ruma, Ms Nass), and passed (5-0).

ARTICLE 45: To see if the Town will vote to transfer **\$40,000** from the Undesignated Fund to the Capital Improvement Fund.

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Ms Ruma, Mr Gore), and passed (5-0).

ARTICLE 46: To see if the Town will vote to appropriate up to **\$35,000** from the Capital Improvement Fund for the repair of the roof at Town Hall.

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Ms Ruma, Mr Gore), and passed (5-0).

ARTICLE 47: To see if the Town will vote to accept any and all funds received from the State of Maine and the Federal Government.

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Ms Ruma, Ms Nass), and passed (5-0).

ARTICLE 48: To see if the Town will vote to appropriate the following estimated revenues and fund balances to reduce the amount to be raised by taxation.

Fiscal Year 2014-2015 Municipal Revenues	\$ 499,000
Municipal Undesignated Fund Balance	\$ 200,000 (up to)

Board of Selectmen Recommends:

Finance Committee Recommends: Approval of the article as written

Moved and seconded (Ms Ruma, Ms Nass), and passed (5-0).

F. OTHER BUSINESS

There was no other business to come before the Committee.

G. NEXT MEETING

The final Warrant and Finance meeting of the season, to approve five sets of meeting minutes, is expected to be held on Monday June 2nd or Tuesday June 3rd. This is to be clarified via email.

The Board of Selectmen meeting to make warrant recommendations is expected to be held on Thursday, May 22nd, at 7 PM in the Town Hall.

Town Meeting is scheduled for Saturday, June 14th, at 9 AM in the Acton Elementary School.

H. ADJOURNMENT

The meeting was adjourned on May 21st at 8:30 PM.

Prepared by Paul Poyant, W&FC Chair