

WARRANT & FINANCE COMMITTEE MEETING

APRIL 26, 2010

A. ROLL CALL – 6:00 PM – Acton Town Hall

Members present were:

- Debi Rix – Chairman
- Karl Hodgdon – Vice Chairman
- John Moore
- James Crowley
- Roger Roy
- Elias Thomas

Also present were Dennis Long and Larissa Crockett; Selectpeople; Cheri Smith, Town Treasurer; David Winchell, Road Commissioner; and Ed Walsh, Fire Chief.

B. APPROVAL OF MINUTES

No Minutes were approved.

C. NEW BUSINESS

Review of Warrant Articles

It was determined that Articles 1 through 6 require no action by the Committee.

Article 7 – To see if the Town will authorize the Selectmen to use monies from the unappropriated surplus fund for the purchase of equipment with the advice and consent of the Warrant and Finance Committee. (Maximum expenditure to be no more than \$15,000).

Selectmen Recommend: Authorization for expenditure of up to \$15,000 for the purchase of equipment with the advice and consent of the Warrant and Finance Committee.

Finance Committee Recommends: A Motion was made and seconded to accept the Article as written. Hodgdon/Thomas – The Motion and second were withdrawn after the discussion below.

A Motion was made and seconded to accept the Board of Selectmen's recommendation. Moore/Thomas – Unanimous. (The Motion was made and the Vote was taken after the discussion below.)

To a question of why this Article appears on the Warrant, Ms Rix responded that she doesn't think this Committee can control what Articles appear on the Warrant. She felt the only thing they can do is either recommend it or not. She didn't think the purchase of the fire truck was an emergency as much as it was a good deal at the time with Mr. Crowley disagreeing with the fact it wasn't an emergency. She said she would prefer to have funds set aside in a reserve or capital account for the use of the Fire Department so it will not be taken from the Undesignated Surplus Account.

Mr. Long mentioned there is another Article further in the Warrant that sets up a capital account for the Fire Department. He pointed out there is no way of knowing what amount will be in the Undesignated Surplus Account.

At this time there was a further discussion concerning the items that require repair or replacement currently, the concern of depleting the Undesignated Surplus Account as has been done in the past, what funds from this year's budget may be deposited in that account because they weren't expended this year, any repairs or replacement of equipment will include the labor and if every Article on the Warrant is passed there will be a \$313,000 increase in the municipal budget which doesn't include the loss of revenue from the State.

Article 8 – To see if the Town will vote to authorize the Selectmen to reimburse the Members of the Acton Fire and Rescue for any National Disaster or State Emergency or other fire emergency, that exceeds eight (8) hours in duration, at the same rates established for the Highway Department with the Firefighters or Rescue Members being categorized as laborers and the Fire Chief to be categorized a Road Commissioner with the funds to be taken from the Undesignated Surplus Account.

Selectmen Recommend: Approval of Article.

Finance Committee Recommends: A Motion was made and seconded to accept the Selectmen's recommendation. Roy/Crowley – Unanimous.

Mr. Long pointed out that FEMA reimburses the Town for this money and the Fire and Rescue Members cannot be paid unless this Article passes.

Article 9 – To see if the Town will vote to authorize the Selectmen to dispose of surplus town-owned equipment as they deem advisable. (All equipment over \$500 value to be put out to public bid.)

Selectmen Recommend: Approval of Article.

Finance Committee Recommends: A Motion was made and seconded to accept the Selectmen's recommendation. Hodgdon/Crowley – Unanimous.

Article 10 – To see if the Town will authorize the Selectmen to sell any property acquired by matured lien and issue Quit Claim Deeds for the same and to authorize the Treasurer to waive foreclosure of mortgage liens. Sale to be by sealed bids or public auction if to other than the owner of record at the time of the foreclosure and no Selectmen 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.

Selectmen Recommend: Approval of the Article.

Finance Committee Recommends: A Motion was made and seconded to accept the Selectmen's recommendation. Hodgdon/Roy – 4/2 (Messrs. Moore and Thomas). Although this Motion passed, the following Motion was made after a discussion concerning the need for this Article.

Article 11 – To see if the Town will vote to have Real Estate and Personal Property Taxes first payment come due on October 15, 2010 and the second payment on April 15, 2011.

Selectmen Recommend: Approval of Article.

Finance Committee Recommends: A Motion was made and seconded to accept the Selectmen’s recommendation. Thomas/Hodgdon – Unanimous.

Article 12 – To see what interest the Town will vote to charge on all taxes after October 15, 2010 and April 15, 2011. Maximum rate of interest allowed is 7% per annum.

Selectmen Recommend: Maximum rate of 7% per annum.

Finance Committee Recommends: A Motion was made and seconded to accept the Selectmen’s recommendation. Thomas/Crowley – Unanimous.

Article 13 – To see if the Town will vote to authorize the Tax Collector to accept the pre-payment of taxes before the Tax Commitment.

Selectmen Recommend: Approval of Article.

Finance Committee Recommends: A Motion was made and seconded to accept the Selectmen’s recommendation. Thomas/Crowley – Unanimous.

Article 14 – To see if the Town will vote to authorize the Selectmen to accept any local grants, donations or fees and appropriate such funds to their designated use.

Selectmen Recommend: Approval of Article.

Finance Committee Recommends: A Motion was made and seconded to accept the Selectmen’s recommendation. Thomas/Crowley – Unanimous.

Article 15 – To see if the Town will vote to distribute the Snowmobile Reimbursement Funds to Snowmobile Clubs for the purpose of maintaining trails.

Selectmen Recommend: Approval of Article.

Finance Committee Recommends: A Motion was made and seconded to accept the Selectmen’s recommendation. Hodgdon/Crowley – 5/1 (Ms Rix).

Article 16 – To see if the Town will vote to raise and appropriate \$573,876 for **GENERAL GOVERNMENT** (Dept. 102)

102.01	General Government/Selectmen’s Office	\$ 63,043
102.03	Boards (ZBA, BAR)	333
102.05	Municipal Management	253,889
102.07	Elections	6,730
102.08	Registrar of Voters	4,306
102.09	Planning Board	5,392

102.11	Finance/Treasury	51,877
102.12	Town Clerk/Tax Collector	59,946
102.13	Assessment	65,450
102.15	Code Enforcement/Inspection	62,910

Selectmen Recommend: Raise and appropriate \$573,876.

Finance Committee Recommends: A Motion was made and seconded to accept the Selectmen’s recommendation. Thomas/Crowley – The Motion and second were withdrawn after the discussion below.

A Motion was made and seconded that the Finance Committee recommend the sum of \$567,378. Thomas/Hodgdon – 5/1 (Ms Rix).

As the Committee reviewed the expense report they received this evening, it was noted that some of the figures do not represent the expenses year to date, but rather are as of February, 2010, therefore, those accounts appear to have a larger balance than they actually do. It was also determined that some of the accounts are incorrect because they include figures that are reflected in other accounts such as health insurance in the Code Enforcement Office account. There was a discussion about the increase in wages for the Selectmen’s Secretary, the Assessor’s Assistant and the Committee and Boards Recording Secretary which also increased the FICA and Medicare deductions. It was noted that the Assessor’s Assistant’s pay will go from \$13 to \$13.50 which is warranted because of the increase in her duties and the Selectmen’s Secretary’s wages will be increased from \$15.11 to \$15.50.

Mr. Long explained while it appears the Board of Selectmen are receiving a pay increase that is not actually true since the figures for that account now reflect the amounts originally included in the 2009-2010 fiscal year budget. He said at the 2009-2010 Annual Town Meeting, there was a Motion on the floor to reduce the budget, but there wasn’t a Motion to specifically cut the Selectmen’s pay and that Motion passed. He said the Selectmen agreed to reduce their pay by that amount even though it wasn’t specific to that account. He reiterated that the figures for that account put back the amount they didn’t receive this fiscal year. He stated with regard to the errors in the figures, the Selectmen will revise them for the final Warrant.

Article 17 – To see if the Town will vote to raise and appropriate \$15,108 for **HEALTH & WELFARE** (Dept. 103) of which \$108 is for the Health Officer’s stipend and \$15,000 for General Assistance.

Selectmen Recommend: Raise and appropriate \$15,108.

Finance Committee Recommends: A Motion was made and seconded to accept the Selectmen’s recommendation. Thomas/Crowley – Unanimous.

Article 18 – To see if the Town will vote to raise and appropriate \$134,190 for **PUBLIC SAFETY** (Dept. 104) to be expended as follows:

104.03	Fire Department	\$108,751
104.07	Street Lights	1,600
104.09	Animal Control	7,378
104.30	Communications	16,461

Selectmen Recommend: Raise and Appropriate \$134,190.

Finance Committee Recommends: A Motion was made and seconded to accept the Selectmen’s recommendation. Thomas/Hodgdon – Unanimous. The Vote was taken after the discussion below.

Ed Walsh, Fire Chief, distributed three quotes for supplemental insurance coverage for the Members of the Acton Fire Department. He explained the third quote is the one he would recommend and will do so as soon as he is able to obtain something in writing from the company. He said that is the coverage a number of other fire departments use and the company designed the policy specifically for fire departments.

Article 19 – To see if the Town will vote to raise and appropriate \$671,315 for **PUBLIC WORKS** (Dept. 105) to be expended as follows:

105-	Roads District 1	\$161,000
105-	Roads District 2	161,000
105-30	Stockpile	90,383
105-32	Public Works Bldg & Equip	15,038
105-40	Transfer Station	243,894

Selectmen Recommend: Raise and Appropriate \$671,315.

Finance Committee Recommends: A Motion was made and seconded to accept the Selectmen’s recommendation. Thomas/Crowley – Unanimous.

Mr. Long explained there will be two separate Articles for the special projects and another for the baler for the Transfer Station Manager.

There was a brief discussion concerning the condition of the salt shed and the need to post it as off-limits to the public.

Article 20 – To see what compensation the Town will pay road crews for labor and equipment for the ensuing year.

Selectmen Recommend: State rates plus 15%.

Finance Committee Recommends: A Motion was made and seconded to accept the Selectmen’s recommendation. Thomas/Crowley – Unanimous.

Article 21 – To see if the Town will vote to raise and appropriate \$100 for the **CONSERVATION COMMITTEE** (Dept. 106-01).

Selectmen Recommend: Raise and Appropriate \$100.

Finance Committee Recommends: A Motion was made and seconded to accept the Selectmen’s recommendation. Roy/Crowley – Unanimous.

Article 22 – To see if the Town will vote to raise and appropriate \$538 for **PLANNING & DEVELOPMENT** (Dept. 107) to be expended as follows:

107-05

Forestry

\$538

Selectmen Recommend – Raise and Appropriate \$538.

Finance Committee Recommends: A Motion was made and seconded to accept the Selectmen's recommendation. Crowley/Roy – The Motion and second were withdrawn after the discussion below.

A Motion was made and seconded to postpone a recommendation on this Article until the Committee has a workshop to discuss it. Thomas/Crowley – Unanimous. The vote on this Motion was taken after the discussion below.

Thomas Cashin, Chairman of the Comprehensive Plan Implementation Committee, advised that on Thursday, April 22, 2010, he requested that the Selectmen roll over any funds remaining in CPIC's account for the upcoming fiscal year. He said the reason for making that request is the need to educate the residents about the proposed zoning revisions that will be voted on in November, 2010. He stated the Committee will need funds to make copies of the proposed revisions and the maps. He mentioned he has been advised that the current balance in the account is \$4,715.87, but was sure that amount will be less after the payment of any outstanding consulting fees and secretarial services.

Mr. Long advised that in the past, this was the Article that contained funding for that Committee. He mentioned that no funds were requested for the 2010-2011 fiscal year because it was thought that the Town would be voting for the zoning revisions in June, 2010, but the Selectmen recently decided to put the vote off until the November, 2010 elections.

Mr. Moore advised the funds designated for the forestry person were included in the budget so there would be someone the Planning Board could consult with if there are any questions regarding the Town's forested areas.

Article 23 – To see if the Town will vote to raise and appropriate \$321,000 for **COUNTY TAX** (Dept 108-51).

Selectmen Recommend – Raise and Appropriate \$321,000.

Finance Committee Recommends: A Motion was made and seconded to accept the Selectmen's recommendation. Thomas/Crowley – Unanimous.

Article 24 – To see if the Town will vote to raise and appropriate \$1,150 for **CEMETERY** flags, markers and the repair of veteran's graves.

Selectmen Recommend – Raise and Appropriate \$1,150.

Finance Committee Recommends: A Motion was made and seconded to accept the Selectmen's recommendation. Crowley/Hodgdon – Unanimous. The vote was taken after the discussion below.

Mr. Long explained that \$650 will be set aside for any repairs to the veterans' graves that may be necessary with the remaining funds to be used for flags and holders for those graves.

Article 25 – To see if the Town will vote to raise and appropriate \$49,452.50 for **DONATIONS** (Dept. 109-20) as requested:

YCCAP	\$1,300.00
Home Health VN	1,000.00
York County Shelter	400.00
Child Abuse Prevention Council	400.00
Friends of Lakeside Drive	5,000.00
Busy Workers 4-H Club	150.00
Acton-Shapleigh Youth Conservation Corps	22,000.00
Acton-Wakefield Watershed Alliance	3,637.50
Acton Public Library	9,700.00
American Red Cross	2,000.00
Caring Unlimited	565.00
Counseling Service	1,000.00
Sexual Assault	250.00
Parent Awareness	250.00
Woodfords Family Service	500.00
Saco River Corridor Commission	300.00
Acton-Shapleigh Historical Society	1,000.00

Selectmen Recommend: Raise and Appropriate \$49,452.50.

Finance Committee Recommends: A Motion was made and seconded to accept the Selectmen's recommendation. Thomas/Crowley – The Motion was withdrawn after the discussion below.

A Motion was made and seconded to postpone the Committee's recommendation on this Article as there appears to be some discrepancy between the figures in the Article and the figures discussed by the Committee after the agencies made their presentations. Thomas/Crowley – Unanimous.

Article 26 – To see if the Town will vote to raise and appropriate \$9,610 for the **ACTON RECREATION COMMITTEE**.

Selectmen Recommend – Raise and Appropriate \$9,600.

Finance Committee Recommends: A Motion was made and seconded to accept the Selectmen's recommendation. Crowley/Hodgdon – Unanimous.

Article 27 – To see if the Town will vote to authorize the Selectmen to enter into an Interlocal Agreement with the Towns of Sanford and Shapleigh for the management and maintenance of the Emery Mills Dam and the Square Pond Dam.

Selectmen Recommend – Approval.

Finance Committee Recommends: A Motion was made and seconded to accept the Selectmen's recommendation with discussion. Crowley/Roy – The Motion was withdrawn after the discussion below.

A Motion was made and seconded to postpone the Committee's recommendation on this Article until the workshop. Roy/Hodgdon – Unanimous. The vote on this Motion was taken after the discussion below.

Mr. Long distributed a copy of the proposed Agreement and it was decided to forego making a decision on this Article until the Committee has had an opportunity to review it thoroughly and until the Selectmen receive MMA's input.

Ms Crockett gave a brief overview of the information she received at the meetings she attended on this topic.

Article 28 – To see if the Town will vote to raise and appropriate \$3,000 for the first year's share of the Interlocal Agreement for maintenance of the Emery Mills Dam and Square Pond Dam.

Selectmen Recommend: Approval.

Finance Committee Recommends: A Motion was made and seconded to postpone the Committee's recommendation on this Article pending the Committee's workshop since it is connected with Article 27. Thomas/Crowley – Unanimous.

Article 29 – To see if the Town will vote to raise and appropriate \$500 for **DAMS** (Dept 109-50) (Balch Dam).

Selectmen Recommend: Raise and Appropriate \$500.

Finance Committee Recommends: A Motion was made and seconded to accept the Selectmen's recommendation. Thomas/Crowley – Unanimous.

Article 30 – To see if the Town will vote to raise and appropriate \$2,000 to reimburse the Square Pond Association for the repair of the Square Pond Dam.

Selectmen Recommend: Raise and Appropriate \$2,000.

Finance Committee Recommends – A Motion was made and seconded to accept the Selectmen's recommendation. Thomas/Roy – Unanimous.

Article 31 – To see if the Town will vote to raise and appropriate \$90,567 for a **SPECIAL PROJECT RECONSTRUCTION ON SAM PAGE ROAD** 2,000 feet.

Selectmen Recommend: The Selectmen have not as yet made any recommendation on this Article.

Finance Committee Recommends: A Motion was made and seconded to postpone the Committee's recommendation on this Article until they receive a recommendation from the Board of Selectmen. Thomas/Crowley – Unanimous. The vote was taken after the discussion below.

Mr. Long explained the Selectmen wanted to wait for this Committee's recommendation prior to making one themselves. He mentioned that since their last discussion with the Committee concerning this and the next Article, the Selectmen have decided to put forth an Article requesting a revaluation of the Town so that it will be in line with the current values. He said if that is passed, there may not be sufficient funds to work on either of the special projects. He gave an overview of the problems the Town is having with two separate assessing programs one of which is obsolete because the individual that created the program has passed away, therefore, there is no support for the program. He felt that the revaluation is extremely important especially with regard to the proposed amendments to the zoning ordinance.

Article 32 – To see if the Town will vote to raise and appropriate \$102,236 for a **SPECIAL PROJECT RECONSTRUCTION ON GOOSE POND ROAD 1,500 FEET.**

Selectmen Recommend: The Selectmen have not as yet made any recommendation on this Article.

Finance Committee Recommends: A Motion was made and seconded to postpone the Committee’s recommendation on this Article until they receive a recommendation from the Board of Selectmen. Roy/Crowley - Unanimous. The Motion was withdrawn after the discussion below.

A Motion was made and seconded to dispense with the Article. Thomas/Crowley – Unanimous.

It was noted that the discussion regarding Article 31 is applicable to this Article also.

Article 33 – To see if the Town will vote to raise and appropriate \$14,300 for the purchase of a **BALER** for the **TRANSFER STATION** to bale #3 through #7 plastics.

Selectmen Recommend: The Selectmen have not as yet made any recommendation on this Article.

Finance Committee Recommends: A Motion was made and seconded to postpone the Committee’s recommendation on this Article pending their workshop. Thomas/Moore – Unanimous.

Article 34 – To see if the Town will vote to raise and appropriate \$50,000 to establish a **CAPITAL IMPROVEMENT FUND** for the **FIRE DEPARTMENT** toward the purchase of a new fire truck.

Selectmen Recommend: The Selectmen have not as yet made any recommendation on this Article.

Finance Committee Recommends: A Motion was made and seconded to postpone the Committee’s recommendation on this Article pending their workshop. Thomas/Crowley – Unanimous.

Article 35 – To see if the Town will vote to raise and appropriate \$50,000 to establish a **CAPITAL ROAD IMPROVEMENT FUND.**

Selectmen Recommend: The Selectmen have not as yet made any recommendation on this Article.

Finance Committee Recommends: A Motion was made and seconded to postpone the Committee’s recommendation on this Article pending their workshop. Thomas/Moore – Unanimous.

Article 37 – To see if the Town will vote to authorize the Selectmen to borrow and appropriate up to \$240,000 for a revaluation of the Town. Money to be repaid over a five (5) year period. **(PLEASE NOTE THAT THE ARTICLE NUMBERS FROM THIS ONE ON MAY NOT BE CORRECT)**

Article 36 – To see if the Town will vote to put the funds received from the sale of tax acquired property during the year 2009/2010 into the Capital Improvement Reserve Account.

Selectmen Recommend: Ought to Pass.

Finance Committee Recommends: A Motion was made and seconded to accept the Selectmen’s recommendation. Thomas/Crowley – Unanimous.

Article 37 – 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	Capital Improvement Fund
Nutrition Fund Balance	Public Works Capital Expense
Fire Department Donations	Mary Grant Committee
Forestry Committee	Recreation Committee
Gym Donations	

and lapse all other unexpended fund balances and revenues into the General Fund. Lapsed school balances to be designated for school funding only.

Selectmen Recommend: Ought to Pass.

Finance Committee Recommendation: A Motion was made and seconded to accept the Selectmen’s recommendation. Thomas/Crowley – The Motion and second were withdrawn after the discussion below.

A Motion was made and seconded to postpone the Committee’s recommendation on this Article until the workshop. Thomas/Crowley – Unanimous.

At this time, Thomas Cashin, Chairman of the Comprehensive Plan Implementation Committee, reiterated his request that the balance of that Committee’s account be rolled over to the 2010-2011 fiscal year for the reasons cited in Article 22 above.

Article 38 – To see if the Town will vote to accept the categories of estimated funds listed below as provided by the Maine State Legislature and Federal Funds.

Revenue Sharing	\$87,678
Urban Rural Initiative	68,000
General Assistance Reimbursement	6,000
Tree Growth Reimbursement	7,000
Snowmobile Registration Funds	-0-
Veteran’s Exemption Reimbursement	3,500
Parks	476
Homestead Exemption	26,900

Selectmen Recommend: Acceptance of funds.

Finance Committee Recommends: A Motion was made and seconded to accept the Selectmen’s recommendation. Thomas/Crowley – Unanimous.

It was noted that the figures above are estimates only and are subject to change.

Article 39 – 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.

Town Balances	
Fiscal Year 2010 Municipal Revenues	\$412,000
General Fund	Unknown

School Balances

State Agency	\$ -0-
School Nutrition Revenue	65,000
General Purpose Aid (estimated)	73,088
School Undesignated Fund Balance	-0-
Medicaid Reimbursement	25,000
ARRA Stabilization Fund	29,335

Selectmen Recommend: Appropriation of Estimated Funds and Revenues.

Finance Committee Recommends: A Motion was made and seconded to accept the Selectmen's recommendation. Thomas/Crowley – Unanimous.

Article 40 – To see if the Town will vote to adopt the State of Maine Guidelines for Municipal Shoreland Zoning Ordinances as mandated by the State of Maine and adopted by the Board of Environmental Protection pursuant to 38 M.R.S.A. §438-A(1) as amended May 1, 2006.

Selectmen Recommend: Ought to Pass.

Finance Committee Recommends: A Motion was made to accept the Selectmen's recommendation. Hodgdon/Motion failed for lack of a second.

A Motion was made and seconded that Article 40 "Ought Not to Pass". Roy/Thomas – 2 (Ms Rix and Mr. Moore/4. The vote was taken after the discussion below.

When it was pointed out that this Article hadn't appeared on prior draft Warrants, Mr. Long advised the Warrant was amended on Friday, April 23, 2010.

Thomas Cashin, Chairman of the Comprehensive Plan Implementation Committee, expressed a concern about placing this Article on the Warrant for the June, 2010 Annual Town Meeting since the Selectmen have decided to postpone placing a similar Article on the November, 2010 Warrant. He stated he would like the opportunity to check with SMRPC, who can speak with the DEP, about the wisdom of having two Articles of the same nature being presented to the residents for a vote. He mentioned that the DEP has approved the CPIC's amendments to the Shoreland Zone and Resource Protection District and that Committee has implemented any changes that agency recommended.

At this time, there was a lengthy discussion concerning the DEP's comments to both Ms Crockett and Mr. Long which differed, the fact that Acton appears on a list from the DEP of non-compliant communities which is why this Article has been added to the Annual Town Meeting Warrant, the confusion that will be created if the residents vote on this Article at this time and are then asked to vote on a very similar Article in November, 2010 and whether the Code Enforcement Officer should appear before the Committee in an attempt to clarify what he is doing with properties in the Shoreland Zone and Resource Protection District at this time since they were told he is complying with the State's guidelines even though they have not been voted in by the residents yet.

Since the second Motion did not pass, this Article will be discussed further at the Committee's Warrant Articles workshop.

Ms Rix stated that the Articles requiring further discussion are: 18, 22, 25, 27, 28, 31, 33, 34, 35 and the two 37's.

The Committee scheduled the workshop for **Tuesday, May 4, 2010, at 7:00 PM** at the Town Hall.

D. OTHER BUSINESS

Second School Vote – At this time, there was a brief discussion regarding when the residents will vote on the school budget again since it didn't pass on the first vote as Mr. Long has suggested including that vote on the Referendum Vote prior to the June Annual Town Meeting to avoid the additional expenses that would be associated with another Referendum Vote on the school budget given it would be so close to the June Annual Town Meeting.

It was noted that this Committee is scheduled to meet with the School Committee on Thursday, April 29, 2010, but it was felt that since this Committee hasn't received a revised Warrant from the School Committee that Meeting would be premature, therefore, there will be no Meeting with the School Committee this coming Thursday.

E. NEXT MEETING

It was noted the Warrant & Finance Committee will meet on **Tuesday, May 4, 2010, at 7:00 PM at the Acton Town Hall** to conduct a workshop session on the Articles listed above.

F. ADJOURNMENT

The Meeting was adjourned at 9:30 PM.

Respectfully submitted,

ANNA M. WILLIAMS,
Recording Secretary