

**Town of Sudbury ~ Finance Committee
Minutes of Meeting
April 5, 6, 9 2005
LSRHS Conference Rooms**

April 5, 2005, Tuesday

Present: Co-Chairs Bob Jacobson & Marty Ragonas, Tracy Billig, Norman DeLuca, Bill Kneeland, John Nikula, and Sheila Stewart.
Also present: Suzanne Petersen, Finance Director

Item 1: Town Meeting Articles

Article 16: Special Act: Post Employment Health Insurance Liability Fund

Discussion regarding the article was followed by a vote.

Voted: Motion to support the Article made by Marty Ragonas, Seconded by John Nikula. On vote, motion carries 6-0. (Sheila Stewart not present at time of vote).

Article 44: Cutting Athletic Field-CPA

Discussion regarding private funding resulted in tabling the article until the following night's meeting when additional information would be available.

Article 49: Libby Open Space Acquisition

Discussion followed by vote.

Voted: Motion to support the Article made by Norm DeLuca and seconded by Bill Kneeland. On vote, motion carries 6-1. John Nikula cast the opposing vote.

Item 2. Other Business

John Nikula announced that he would be resigning after Town Meeting due to his plans to relocate. Marty thanked John for his 8 years of service on the Finance Committee.

Meeting adjourned at 7:25 to Annual Town Meeting.

Next meeting scheduled for 7:00 on April 6, prior to Town Meeting.

April 6, 2005, Wednesday, 7:15 PM

Present: Co-Chairs Bob Jacobson & Marty Ragonas, Tracy Billig, Norman DeLuca, Bill Kneeland, John Nikula, and Sheila Stewart, Larry Rowe. Also present: Finance Director, Suzanne Petersen

Article 50: CPA General Budget

Discussion followed by vote.

Motion to support the Article made by Norm DeLuca and seconded by Bill Kneeland. On vote, motion carries 8-0.

Meeting adjourned at 7:25 to Annual Town Meeting.

Next meeting scheduled for Monday, April 9 7:15PM.

April 9, 2005, Monday 7:00

Present: Co-Chairs Bob Jacobson & Marty Ragonas, Tracy Billig, Bill Kneeland, John Nikula, and Sheila Stewart, Mike Grosberg. Also present: Finance Director, Suzanne Petersen

Item 1. Town Meeting Articles

Article 36, Create Maple Ave. Historic District

Due to town meeting debate during which Town Counsel had alluded to a possible lawsuit if a new Maple Avenue historic district was created under Article 36, the committee discussed taking a position on this article. It was decided that there was no financial impact within the article itself and therefore the Finance Committee took no position.

Article 44, Cutting Athletic Field

Discussion relating to the additional funding needed from the CPA fund to complete the athletic fields previously voted at the 2004 annual town meeting took place. The CPC's proposed amendment to the motion adding the language '*Non Town-related*' when referring to additional funding sources needed to complete the project was central to the discussion.

Motion to support the *amended* Article made by Mike Grosberg and seconded by Sheila Stewart. On vote, motion carries 7-0.

Item 2- Election of Officers

Tracy nominated Co Chairs Bob Jacobson and Marty Ragonese to continue. Mike seconded the motion. On Vote, motion carries 7-0.

Mike nominated Larry Rowe as Vice Chair. Tracy seconded the motion. On Vote, motion carries 7-0.

Item 3-Next Monthly Meeting

Due to the amount of time devoted by the Committee to the budget and to Town Meeting, Co-Chair Jacobson suggested that the committee skip the May meeting and schedule the next meeting for June. Discussion regarding the timing of transfers followed, recognizing that if transfers are needed during the month of May, the Co-chairs would call an emergency meeting. Motion made by Co Chair Jacobson and seconded by Co Chair Ragonese to schedule next meeting for Monday June 20th.

On Vote, Motion carries 7-0.

Meeting adjourned at 7:25 to Annual Town Meeting.