

**Town of Sudbury  
Finance Committee  
Minutes of Meeting  
Monday, May 6, 2013  
6:00 p.m.**

The Town of Sudbury's Finance Committee Meeting, held in conference room 300A of Lincoln Sudbury Regional High School, was called to order at 6:15 p.m. by Chairman Jim Rao. Present for this meeting were Joan Carlton, Jamie Gossels, Bill Kneeland, Doug Kohen, Mark Minassian, Bob Stein and Chuck Woodard. Bob Jacobson arrived at 6:25 p.m.

**Item# 1: ATM Articles**

Article 2: FY13 Budget Adjustments. Jim introduced Andrea Terkelsen, the Finance Director for the Town of Sudbury, to provide an overview of the proposed FY13 budget adjustment. Andrea explained that we had appropriated more than what was ultimately needed for the new ALS. As that has been delayed and will not be moving forward until October 2013, the Fire Chief wanted to move back the revenue to the ambulance reserve account. After several clarifying questions on Article 2, Jim asked for a motion to amend the vote taken under Article 4, FY13 Operating Budget, of the 2012 Annual Town Meeting by transfer from (200) Public Safety to Ambulance Reserve for Appropriation Fund in the amount of \$30,000. The motion was so moved by Joan Carlton. Motion was seconded by Jamie Gossels. No further discussion.

VOTE: (Unanimous) 8 - 0 in favor of the motion.

Jim handed out a listing of warrant articles with the Committee's position as well as a listing of who would report for the Committee when called upon by the Moderator.

At 6:45 p.m., the Finance Committee adjourned from Conference Room A and moved to the L/S auditorium to continue its meeting in attendance at, and for the duration of, Sudbury's Annual Town Meeting.