

**Sudbury Finance Committee
Meeting Minutes
May 2, 2016**

ATTENDANCE

Finance Committee Members Present: Susan Berry, Chair, Fred Floru, Vice Chair, Jeff Barker, Joan Carlton, Adrian Davies, Jose Garcia-Meitin, Mark Minassian, Bryan Semple

Also Present: Dennis Keohane, Finance Director/Treasurer
Collector

Absent: Jeff Atwater

CONVENE:

The meeting was called to order at 6:12 p.m., by Chairman, Susan Berry Lincoln Sudbury Regional High School: Conference Room B, 390 Lincoln Road, Sudbury, MA 01776

**ITEM 1: Hear and Vote on Town Meeting and Special Town Meeting
Warrant Articles as needed**

Motion and Vote

Bryan Semple moved and Jeff Barker seconded the motion to approve the indefinite postponement of Article 2 - FY16 Budget Adjustments.

The motion carried. The vote was unanimous.

Motion and Vote

Adrian Davies moved and Fred Floru seconded the motion to approve the indefinite postponement of Article 8 - Unpaid Bills.

The motion carried. The vote was unanimous.

Chairman Berry stated that Article 9 - Chapter 90 Highway Funding and Article 10 - Town/School Revolving Funds are on the Consent Calendar. She also stated that the Finance Committee would consider and vote these Articles should they be taken off the Consent Calendar on the Town Meeting floor.

A brief discussion ensued on Article 33 - Fairbank Community Center Design. Chairman Berry stated that it is her understanding that this Article will be recommended for indefinite postponement and would come back to the June 13th Special Town Meeting with a target to come back to the October Special Town Meeting to request funding for design.

Motion and Vote

Bryan Semple moved and Fred Floru seconded the motion to approve the indefinite postponement of Article 33 - Fairbank Community Center Design.

The motion carried. The vote was unanimous.

A brief discussion ensued on Special Town Meeting, Article 1 Conservation Restriction - Wayside Inn Property. Chairman Berry stated that it is her understanding that this Article will be recommended for indefinite postponement. Chairman Berry stated that Town Manager, Melissa Rodrigues would bring a transfer to the Finance Committee for its consideration.

Motion and Vote

Jeff Barker moved and Adrian Davies seconded the motion to approve the indefinite postponement of Special Town Meeting, Article 1 Conservation Restriction - Wayside Inn Property.

The motion carried. The vote was unanimous.

ITEM 2: Review and Vote on Finance Committee Remarks

A lengthy discussion was held on remarks members would include with verbal recommendations, explaining the Finance Committee's position on certain Article. Mr. Semple noted that it might be useful for Town Meeting members to understand the Finance Committee's reasoning for its vote (recommending approval or not) and also have information on the impact to the tax bill of certain Warrant Articles.

ITEM 3: Approve Meeting Minutes

Motion and Vote

Joan Carlton moved and Fred Floru seconded the motion to approve the minutes of the January 21, 2016 meeting as submitted.

The motion carried. The vote was 6 yes, 2 abstentions.

Motion and Vote

Bryan Semple moved and Jose Garcia-Meitin seconded the motion to approve the minutes of the February 1, 2016 meeting as submitted.

The motion carried. The vote was 6 yes, 2 abstentions.

ITEM 4: May Meeting and Committee Reorganization

Chairman Berry stated that she would like the Finance Committee to consider reorganization in May rather than the June. Chairman stated that she would like the Finance Committee to begin as soon as possible on the budget cycle for FY18. She added that the Board of Selectmen would vote on June 13th whether or not to continue with the Budget Strategies Task Force. If this committee continues it would need to begin as soon as possible

as well. After some discussion the Finance Committee agreed to meet on May 23. This meeting would include the reorganization of the Finance Committee.

ITEM 5: Adjourn to the L/S Auditorium

Motion and Vote:

Adrian Davis moved and Jeff Barker seconded the motion that the May 2, 2016 Finance Committee meeting adjourn to the L/S Auditorium at 7:13 p.m. to continue its meeting in attendance at, and for the duration, of the Sudbury's Annual Town Meeting.

The motion carried. The vote was unanimous.

Respectfully Submitted: Cheryl Gosmon, Recording Secretary