

**Sudbury Finance Committee
Meeting Minutes
May 1, 2017**

ATTENDANCE

Finance Committee Members Present: Susan Berry, Chair, Joan Carlton, Vice Chair, Jeff Atwater, Jeff Barker, Adrian Davies, Jose Garcia-Meitin

Absent: Tammie Dufault, Fred Floru, Bryan Semple

Also Present: Dennis Keohane, Finance Director/Treasurer Collector, Chris Morely, Chairman Community Preservation Committee, Jim Kelly, Combined Facilities Director

CONVENE:

Chairman Berry called the meeting to order at 6:01 p.m. The meeting convened at Lincoln-Sudbury Regional High School, Conference Room B, 390 Lincoln Road, Sudbury, MA 01776.

ITEM 1a: Explanation/Discussion of Motion under Article 3 FY18 Budget

Chairman Berry led the discussion on this item. She reviewed the procedure for the limiting motion on the FY18 Budget Request. She stated that assuming the FY18 Override Budget Request of \$95,474,975.00 passes, \$1,077,270.00 of this amount is contingent upon the override passing at the Town Election. The override motion also proposes to raise \$282,359.00 from Free Cash. She explained that if the FY18 Override Budget Request does not pass, there would be a motion to amend the limiting motion to the level of the non-override total. Discussion followed on changes to the FY18 Budget should the FY18 Override Budget not pass at the Town Election.

ITEM 1b: Hear and Vote on Town Meeting Warrant Articles as Needed

Chairman Berry led the discussion on the review of Town Meeting Warrant Articles. After a general discussion the Finance Committee voted on the following warrant articles:

- Article 27 Stabilization Fund

Motion and Vote

Joan Carlton moved, and Jeff Barker seconded, the motion to recommend approval of Article 27 Stabilization Fund.

The motion carried. The vote was unanimous.

- Article 28 Lyons Pride/SMILE Haskell Fields Playground Surfacing

Motion and Vote

Jose Garcia-Meitin moved, and Adrian Davies seconded, the motion to recommend approval of indefinite postponement of Article 28 Lyons Pride/SMILE Haskell Fields Playground.

The motion carried. The vote was unanimous.

- Article 26 Sudbury Public Schools Playground Improvements
The Finance Committee continued its deliberations on this Article. Chairman Berry invited Jim Kelly to present additional information on changes to this article and to respond to questions from the Finance Committee. After the discussion on this article, it was the consensus of the Finance Committee to rescind their prior vote on this article.

Motion and Vote

Jeff Barker moved, and Adrian Davies seconded, the motion to rescind the prior vote on Article 26 Public Schools Playground Improvements.

The motion carried. The vote was unanimous.

Motion and Vote

Jeff Barker moved, and Jose Garcia-Meitin seconded, the motion to recommend approval of Article 26 Public Schools Playground Improvements in the amount of \$25,000.00 from Free Cash.

The motion carried. The vote was unanimous.

- Article 34 Community Preservation Fund - FY18 General Budget and Appropriations
Chairman Berry opened this item for discussion. She invited Chris Morely to respond to any additional questions the Finance Committee may have for this article. A brief discussion followed.

Motion and Vote

Jeff Atwater moved, and Jose Garcia-Meitin seconded, the motion to recommend approval of Article 34 Community Preservation Fund - FY18 General Fund Budget and Appropriations.

The motion carried. The vote was unanimous.

ITEM 2: Review and Possible Vote on Finance Committee Remarks

The Finance Committee reviewed Articles within the Warrant. No other votes were taken. A brief discussion followed on remarks.

ITEM 3: Approve Meeting Minutes

There were no minutes to approve.

ITEM 4: Schedule 2017-18 Finance Committee Reorganization Meeting

Chairman Berry suggested that the Finance Committee meet on Monday, May 22, 2017, which would include a review of feedback on FY17 and operating procedures as well as the reorganization of FinCom.

ITEM 5: Adjournment

Motion and Vote:

Joan Carlton moved, and Adrian Davies seconded the motion that the May 1, 2017, Finance Committee meeting adjourn to the L/S Auditorium at 7:25 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.

Next scheduled meeting of the Finance Committee is Tuesday, May 2, 2017, Lincoln-Sudbury Regional High School, Conference Room B

Respectfully Submitted: Cheryl Gosmon, Recording Secretary