

Call to Order

Chairman Stumpf called the meeting to order at 6:00 p.m. in the Band Room of the Collins Center. The meeting was audiotaped but not live cablecast.

In attendance were S. Jon Stumpf, Margaret (Peggy) Kruse, John Barry, Jr., Joanne Marden, Bojay Taylor, Eugene (Janie) Moffitt, Bonnie Zahorik, Linn Anderson and Greg Serrao. Also in attendance was Donna Walsh Finance Director.

Town Meeting Planning

Article 31 Campanelli Drive

In response to Mr. Stumpf's question about the vote needed on Article 31, Ms. Walsh responded a two-thirds vote is required on purchase of land.

Article 54 Contract Scoring

An amendment had been submitted by petitioner. Following discussion, it was the feeling of the Committee to retain recommendation of disapproval. The Committee was in favor of the intent of transparency of the article but not the execution (i.e. requiring a change in bylaw etc.)

Article 59 Tax Relief for Certain Elder Citizens

Ms. Zahorik had prepared a response to a vote of approval and Ms. Marden a response to a vote of disapproval. Both statements were presented and read, and following discussion, it was agreed to revote the article.

Upon motion duly made by Ms. Moffitt and seconded by Mr. Serrao, it was voted to recommend disapproval of Article 59. Motion passed 8-1 with Ms. Anderson dissenting.

Article 30 Lovely Field Turf Replacement

Ms. Walsh confirmed that extra monies above original article would be appropriated from remaining CIP funds. Ms. Moffitt presented and expanded on the Committee's response of approval with certain reservations.

Article 5

Mr. Stumpf advised the Committee that an amendment was expected on the floor at Town Meeting to reduce the article by the total of the remaining funds from prior approved projects. Ms. Walsh pointed out that these funds could not unilaterally be appropriated since there were certain restrictions on funds, whether borrowed or from taxation or other sources, and these needed to be identified.

Next Meeting

Next meeting is Tuesday, May 3rd.

Adjournment

Upon motion duly made by Ms. Moffitt and seconded by Ms. Zahorik, it was unanimously voted to adjourn.

Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Christine Martin Barraford
Recording Secretary