

Call to Order

Call to Order

Chair, Kevin O’Handley called the meeting to order at 7:02pm. Present were Aaron Buzay, Bill Haskell, Kevin O’Handley, Paul MacKay, Kim Perry, Ken Russo, and Andrew McBrien. Paula Colby Clements and Yican Cao were absent. Also present were Town Manager, Andrew Flanagan, Assistant Town Manager/Town Clerk, Austin Simko, Chief Financial Officer, Patrick Lawlor, Town Counsel, Tom Urbelis and Management Analysis, Faith Mangiafico. The meeting was videotaped and cablecast.

Review and vote on Annual Town Meeting Warrant Articles

Article P24 – Authorize Electricity Supply/On Bill Credit Purchase Agreements at Bancroft Elementary School

Following discussion and upon motion duly made by Paul MacKay and seconded by Bill Haskell it was unanimously voted to recommend approval of the above article as printed in the warrant.

Motion passed 7-0.

Article P25 – Authorize Lease of Land/Rooftop Space at Bancroft Elementary School for Solar Photovoltaic Facilities

Following discussion and upon motion duly made by Paul MacKay and seconded by Bill Haskell it was unanimously voted to recommend approval of the above article as printed in the warrant.

Motion passed 7-0.

Article P27 – Authorize Electricity Supply/On Bill Credit Purchase Agreements at West Elementary School

Following discussion and upon motion duly made by Paul MacKay and seconded by Bill Haskell it was unanimously voted to recommend approval of the above article as printed in the warrant.

Motion passed 7-0.

Article P28 – Authorize Lease of Land/rooftop Space at West Elementary School for Solar Photovoltaic Facilities

Following discussion and upon motion duly made by Paul MacKay and seconded by Bill Haskell it was unanimously voted to recommend approval of the above article as printed in the warrant.

Motion passed 7-0.

Article P46 – Taking by Eminent Domain of Hacienda Way

Following discussion between Don Schroder, resident of Hacienda Way, Assistant Town Manager/Town Clerk, Austin Simko and Town Counsel, Tom Urbelis and upon motion duly made by Paul MacKay and seconded by Bill Haskell it was unanimously voted to recommend approval of the above article as printed in the warrant.

Motion passed 7-0.

Article P30 – Shawsheen School

Following discussion, a presentation for Town Manager, Andrew Flanagan, The Finance Committee decided to not take a position on the above article.

Liaison Updates

None

Finance Committee Letter and Report Discussion

The sub-committee is working on their rough draft which will be available for review on Saturday.

Review and Approval of Minutes from February 22, 2023

Upon motion duly made by Andrew McBrien and seconded by Paul MacKay it was unanimously voted to approve the minutes from the February 22, 2023, Finance Committee Meeting. Motion 7-0.

Other Business and matters not anticipated at the tim of posting

Town Manager, Andrew Flanagan gave the Finance Committee and overview/primer on Tax Increment Financing Agreements.

Adjournment

Upon motion duly made by Paul MacKay and seconded by Paul Andrew McBrien it was unanimously voted to adjourn at 8:27pm. Motion passed 7-0

Documents:

Minutes from February 22, 2023, Pre-liminary Warrant, TIF Agreement presentation

Respectfully submitted,

Amy Salvi
Recording Secretary