

Call to Order

Roll Call

Chair Barry called the meeting to order at 7:04PM. Present were John Barry, Paul Monticciolo, Paul Russo, Kevin O'Handley, Paul MacKay, Paula Colby-Clements, and Ken Russo. Also present was Finance Director, Donna Walsh and Management Analyst, Faith Mangiafico. Absent were Mary Ellen Logee and Yican Cao. The meeting was videotaped and cablecast.

Town Financials

Town Financials were postponed until the April 6, 2022, meeting due to technical difficulties.

Review and Vote on Preliminary Warrant Articles (P3,6,7,8,9,10,12,13,14,15)

Article P3 - Salaries of Elected Officials

Following discussion and upon motion duly made by Mr. Monticciolo and seconded by Mr. Paul Russo, it was unanimously voted to recommend approval of the above article as printed in the warrant. Motion passed 7-0

Article P6 - Financial Housekeeping Articles (A Through H)

Following discussion this article is postponed

Article P7 - Minor Financial Articles (A Through D)

Following discussion and upon motion duly made by Mr. Monticciolo and seconded by Mr. Paul Russo, it was unanimously voted to recommend approval of the above article as printed in the warrant. Motion passed 7-0

Article P8 - General Housekeeping Articles (A Through G)

Following discussion and upon motion duly made by Mr. Monticciolo and seconded by Mr. Paul Russo, it was unanimously voted to recommend approval of Articles P8A through P8F with P8G being withdrawn. Motion passed 7-0

Article P9 - Unpaid Bills

Article is being withdrawn

Article P10 – Chapter 90 Authorizations

Following discussion and upon motion duly made by Mr. Monticciolo and seconded by Mr. Paul Russo, it was unanimously voted to recommend approval of the above article as printed in the warrant. Motion passed 7-0

Article P12 – Stabilization Fund Bond Premium

Following discussion and upon motion duly made by Mr. Monticciolo and seconded by Mr. Paul Russo, it was unanimously voted to recommend approval of the above article as printed in the warrant. Motion passed 7-0

Article P13 – Deficit Reduction

Article is being withdrawn

Article P14 – Water Treatment Plant Maintenance

Following discussion and upon motion duly made by Mr. Monticciolo and seconded by Mr. Paul Russo, it was unanimously voted to recommend approval of the above article as printed in the warrant. Motion passed 7-0

Article P15 – Sewer Collection System Maintenance

Following discussion and upon motion duly made by Mr. Monticciolo and seconded by Mr. Paul Russo, it was unanimously voted to recommend approval of the above article as printed in the warrant. Motion passed 7-0

Finance Committee Report and Letter

Sub Committee will be meeting tomorrow. They have been able to cut the book down quite a bit from last year. Subcommittee will present first draft, the Finance Committee will discuss, get feedback, and make edits using track changes. Once edits are made the Committee will work with the Town Managers Office for final copy. Final Draft goes to the printer on 5/19/2022.

Finance Director, Donna Walsh provided a copy of the draft schedule for June 11, 2022, ATM Finance Committee meeting and reports. Committee will also be reviewing and discussing the Excess Levy Policy that was presented by Town Manager, Andrew Flanagan at the 2/23/22 Finance Committee Meeting.

Next Meeting

Select Board and Finance Committee Workshop is being held on Saturday, April 2, 2022, at 9:00am at Memorial Hall Library. Additional meetings for April include 4/6, 4/13, 4/20 and 4/27. Private Warrant Article Sponsors will be invited to 4/13 or 4/20 meeting.

Liaison Updates

Paul MacKay – Met with Police and Fire Chiefs recently. Got recent update and spoke about what they would be presenting at the 4/2 Workshop. Will be meeting with Community Services Director, Gemma Lambert soon.

Paul Russo – Retirement made another 1/10 contribution this month
No other updates

Approval of Minutes – February 23, 2022

Upon motion duly made by Paul MacKay and seconded by Paul Russo it was unanimously voted to approve minutes. Paul Monticciolo-Y, Paul Russo-Y, John Barry-Y, Kevin O’Handley-Y, Paul MacKay-Y, Paula Colby-Clements-Y, Ken Russo-Y. Motion passed 7-0.

Adjournment

Upon motion duly made by Paul Russo and seconded by Paul Monticciolo, it was unanimously voted to adjourn. Paul Monticciolo-Y, Paul Russo-Y, John Barry-Y, Kevin O’Handley-Y, Paul MacKay-Y, Paula Colby-Clements-Y, Ken Russo-Y. Motion passed 7-0

Documents:

- Draft schedule for June 11, 2022, ATM Finance Committee meeting and reports

Respectfully submitted,

Amy Salvi
Recording Secretary