

## **Call to Order**

### **Roll Call**

Chair Barry called the meeting to order at 7:00PM. Present were John Barry Mary Ellen Logee, Paul Monticciolo, Kevin O’Handley, Paula Colby-Clements, Paul MacKay, and Ken Russo. Yican Cao attended via WebEx. Paul Russo was Absent. Also present was Assistant Town Manager, Patrick Lawlor, Finance Director, Donna Walsh and Management Analyst, Faith Mangiafico. The meeting was videotaped and cablecast.

### **Review and Vote on Preliminary Warrant Articles for Annual Town Meeting**

#### **Article P29 – Retiree Cost of Living Adjustment Maximum Base**

Petitioners, Kevin Connors and Thomas Hartwell presented the Committee with a summary of Private Warrant Article P29. Following discussion and upon motion duly made by Kevin O’Handley and seconded by Paul MacKay, it was unanimously voted to recommend approval of the above article as printed in the warrant. Yican Cao-Y, Mary Ellen Logee-Y, Paul Monticciolo-Y, John Barry-Y, Kevin O’Handley-Y, Paula Colby-Clements-Y, Paul MacKay-Y, Ken Russo-Y. Motion passed 8-0.

#### **Article P30 – Stream Gage System on Shawsheen River**

Petitioner, John Mahoney presented the Committee with a summary of Private Warrant Article P30. Following discussion between the Finance Committee, Assistant Town Manager, Patrick Lawlor and Mr. Mahoney it was agreed upon to postpone voting on this article. The petitioner will work with Sustainability Coordinator, Joyce Losick-Yang and amend this article at Town Meeting.

### **Special Town Meeting Discussion**

There will be a Tri Board meeting on Thursday, April 21, 2022, at 7:00pm at Memorial Hall Library. Petitioners for the Special Town Meeting will be invited to attend. Special Town Meeting and Annual Town Meeting will be held at the Field House on Tuesday, May 17, 2022, at 7:00pm with a continuation date of May 18, 2022. The Finance Committee Report and letter has to be produced by April 25, 2022. Only one book and one letter.

Due to the similarities between the Special Town Meeting articles and Annual Town Meeting private articles, the Finance Committee would like advice from Town Counsel. Assistant Town Manager, Patrick Lawlor will communicate with Town Counsel the questions that the Finance Committee has. Town Counsel will also be available to answer questions at the Tri Board meeting.

Next Finance Committee meeting will be Wednesday, April 20, 2022. The Finance Committee will also be meeting immediately following the Tri Board meeting on April 21, 2022, to consider taking a position on Special Town Meeting Articles and Annual Town Meeting warrant articles.

### **Review and Vote on Preliminary Warrant Articles for Annual Town Meeting**

#### **Article P23 – Public Safety Multi-Band Portable Radios**

Following discussion and upon motion duly made by Paul Monticciolo and seconded by Mary Ellen Logee, it was unanimously voted to recommend approval of the above article as printed in the warrant. Yican Cao-Y, Mary Ellen Logee-Y, Paul Monticciolo-Y, John Barry-Y, Kevin O’Handley-Y, Paula Colby-Clements-Y, Paul MacKay-Y, Ken Russo-Y. Motion passed 8-0.

### **Liaison Updates**

**Paula Colby Clements** – West Elementary/Shawsheen Building Committee approved the 1<sup>st</sup> Amendment from Gilbane for site work in the amount of \$2.8M. There may be 3-4 additional Amendments. Guaranteed max price will be set around August.

**Kevin O’Handley** – The Library is making progress on their annual effort to update the strategic plan. This allows them to qualify for grants. Tomorrow they will be receiving bids for the Makerspace.

**Approval of Minutes – March 30, 2022**

Upon motion duly made by Paula Colby-Clements and seconded by Kevin O’Handley it was unanimously voted to approve minutes from the March 30,2022 Finance Committee meeting. Yican Cao-Y, Mary Ellen Logee-Y, Paul Monticciolo-Y, John Barry-Y, Paul O’Handley-Y, Paula Colby-Clements-Y, Paul MacKay-Y, Ken Russo-Y. Motion passed 8-0

**Approval of Minutes – December 8, 2021 - Tri Board Meeting**

Upon motion duly made by Kevin O’Handley and seconded by Paul MacKay it was unanimously voted to approve minutes from the December 8, 2021, Finance Committee meeting. Yican Cao-Y, Mary Ellen Logee-Y, John Barry-Y, Paul O’Handley-Y, Paula Colby-Clements-Y, Paul MacKay-Y, Ken Russo-Y, Paul Monticciolo Abstained. Motion passed 7-0-1.

**Adjournment**

Upon motion duly made by Paul MacKay and seconded by Mary Ellen Logee it was unanimously voted to adjourn. Yican Cao-Y, Mary Ellen Logee-Y, Paul Monticciolo-Y, John Barry-Y, Paul O’Handley-Y, Paula Colby-Clements-Y, Paul MacKay-Y, Ken Russo-Y. Motion passed 8-0

**Documents:**

- Presentation on Article P29
- Presentation on Article P30
- 2022 Draft ATM Warrant

Respectfully submitted,

Amy Salvi  
Recording Secretary