

Call to Order

Roll Call

Acting Chair, Kevin O’Handley called the meeting to order at 7:01pm and initiated roll call. Present via Webex were John Barry, Yican Cao and Paul Russo who joined at 7:44pm. In person, Mary Ellen Logee, Paul Monticciolo, Kevin O’Handley, Paula Colby-Clements, Paul MacKay and Ken Russo. Also present were Finance Director, Donna Walsh and Management Analyst, Faith Mangiafico. The meeting was videotaped and cablecast.

Review and Vote Warrant Articles for Annual Town Meeting

Article 33 – Funding to Repair Hacienda Way for Street Acceptance

Petitioners, Courtney Famiglietti and other residents of Hacienda Way presented the Committee with a summary of Private Warrant Article 33. Following discussion, the Finance Committee agreed to defer/postpone taking a position. Would like more information from the Town.

Article 17 – Jerry Silverman Fireworks

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, Paul Russo-Y, John Barry-Y, Mary Ellen Logee-Y, Paul Monticciolo-Y, Kevin O’Handley-Y, Paula Colby Clements-Y, Paul MacKay-Y, Ken Russo-Y. Motion passed 9-0.

Article 18 – Doherty Middle School Upgrades and Andover High School Design

Finance Committee agreed to defer/postpone until April 21, 2022, meeting would like more information from the School Committee.

Article 21 – Capital Projects from General Fund Borrowing

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, Paul Russo-Y, John Barry-Y, Mary Ellen Logee-Y, Paul Monticciolo-Y, Kevin O’Handley-Y, Paula Colby Clements-Y, Paul MacKay-Y, Ken Russo-Y. Motion passed 9-0.

Article 23 – Capital Projects from Water and Sewer Enterprise

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, Paul Russo-Y, John Barry-Y, Mary Ellen Logee-Y, Paul Monticciolo-Y, Kevin O’Handley-Y, Paula Colby Clements-Y, Paul MacKay-Y, Ken Russo-Y. Motion passed 9-0.

Article 25 – Pension Obligation Bond Stabilization Fund

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, Paul Russo-Y, John Barry-Y, Mary Ellen Logee-Y, Paul Monticciolo-Y, Kevin O’Handley-Y, Paula Colby Clements-Y, Paul MacKay-Y, Ken Russo-Y. Motion passed 9-0.

Article 32 – Shawsheen River Interceptor Improvements

Finance Committee agreed to defer/postpone until April 21, 2022, meeting would like more information from the Department of Public Works.

Article 11 – Financial Housekeeping Articles (B through E, A is expected to be withdrawn)

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 with A being withdrawn. Yican Cao-Y, Paul Russo-Y, John Barry-Y, Mary Ellen Logee-Y, Paul Monticciolo-Y, Kevin O’Handley-Y, Paula Colby Clements-Y, Paul MacKay-Y, Ken Russo-Y. Motion passed 9-0.

Special Town Meeting Discussion

There will be a Tri Board meeting tomorrow night, April 21, 2022, at Memorial Hall Library. The Finance Committee will be meeting immediately following the Tri Board meeting, More info. to follow.

Finance Committee Report and Letter

Finance Committee letter for Annual Town Meeting and Special Town meeting are in good shape. The letter is less than two pages total. More information to follow after tomorrow night’s Tri Board meeting.

Liaison Updates

NONE

Approval of Minutes – April 6, 2022

Upon motion duly made by Paul MacKay and seconded by Mary Ellen Logee it was voted to approve minutes from the April 6, 2022, Finance Committee meeting. Yican Cao-Y, John Barry-Y, John Russo-Abstain, Mary Ellen Logee-Y, Paul Monticciolo-Y, Kevin O’Handley-Y, Paula Colby-Clements-Y, Paul MacKay-Y, Ken Russo-Y. Motion passed 8-0-1.

Adjournment

Upon motion duly made by Paul MacKay and seconded by Paul Monticciolo it was unanimously voted to adjourn. Yican Cao-Y, John Barry-Y, John Russo-Y, Mary Ellen Logee-Y, Paul Monticciolo-Y, Kevin O’Handley-Y, Paula Colby-Clements-Y, Paul MacKay-Y, Ken Russo-Y. Motion passed 9-0.

Documents:

- Presentation on Article P31
- 2022 ATM Warrant

Respectfully submitted,

Amy Salvi
Recording Secretary