

Call to Order

Chair Moffitt called the meeting to order at 6:06p.m. in the Band Room of the J. Everett Collins Center. Present were: Chair Eugenie (Janie) Moffitt, Andrew Betts, Bojay Taylor, John Barry, Linn Anderson, Paul Monticciolo, Spiro Christopulos and Bonnie Zahorik. Also present was Donna Walsh, Finance Director. Absent was Paul Russo. The meeting was audiotaped but not live cablecast.

Article 30 Sewer Inflow and Infiltration Reduction Project

Ms. Walsh reported that an amendment to lower the ask from \$284,934.44 to \$96,242.73 was expected on the floor of Town Meeting. This is due to the fact that upon review of the funding sources it was determined that funding from only two of the three previously approved Articles can be repurposed. Article 33 from 2008 is still an active project and cannot be reappropriated.

Following discussion and upon motion duly made by Ms. Anderson and seconded by Mr. Barry, it was unanimously voted to amend the Finance Committee's prior vote to recommend approval of Article 30 in the amount of \$284,934.44K to the lesser amount of \$96,242.73. Motion passed 7-0-1 with Mr. Betts abstaining since he had not been present at the previous vote.

Annual and Special Town Meeting Preparation

Ms. Moffitt reviewed the various remaining articles and speaking assignments. Discussion ensued.

Approval of Minutes – April 9, 2019

Upon motion duly made by Ms. Anderson and seconded by Mr. Barry, it was voted to approve above minutes as amended. Motion passed 7-0-1 with Mr. Barry abstaining.

Approval of Minutes – April 29, 2019

Upon motion duly made by Ms. Anderson and seconded by Mr. Barry, it was voted to approve above minutes as amended. Motion passed 8-0.

Next Meetings

Monday, May 6 at 6:00pm Collins Center Bandroom if Town Meeting continues for second week.

Wednesday, May 8 at 7:00pm Board of Selectmen Conference Room

Adjournment

Upon motion duly made by Mr. Christopulos and seconded by Mr. Barry, it was unanimously voted to adjourn. Motion passed 8-0. Meeting adjourned at 6:41PM.

Respectfully submitted,

Christine Martin Barraford
Recording Secretary