

Call to Order

Chair Moffitt called the meeting to order at 7:02PM in the Second Floor Conference Room. Present were Chair Eugenie Moffitt, John Barry, Linn Anderson, Andrew Betts, Paul Monticciolo, Spiro Christopulos, Paul Russo and Bonnie Zahorik (arrived late.) Also present were Patrick Lawlor Management Analyst and Donna Walsh (arrived late.) Absent was Bojay Taylor. The meeting was taped and live cablecast.

Article 28 Water and Sewer Vehicles

Upon motion duly made by Mr. Barry and seconded by Mr. Christopulos, it was unanimously voted to recommend approval of the above article in the amount of \$225,000. Motion passed 7-0.

Article 29 Water Main Replacement Projects

Upon motion duly made by Mr. Barry and seconded by Mr. Christopulos, it was unanimously voted to recommend approval of the above article in the amount of \$4,000,000. Motion passed 7-0.

Article 30 Sewer Inflow and Infiltration Reduction Project

Upon motion duly made by Mr. Barry and seconded by Mr. Christopulos, it was unanimously voted to recommend approval of the above article in the amount of \$284,934. Motion passed 7-0.

Article 31 Hydrant Replacement Program

Upon motion duly made by Mr. Barry and seconded by Mr. Christopulos, it was unanimously voted to recommend approval of the above article in the amount of \$100,000. Motion passed 7-0.

Article 32 Water Treatment Plant Parking Area Reconstruction

Upon motion duly made by Mr. Barry and seconded by Mr. Christopulos, it was unanimously voted to recommend approval of the above article in the amount of \$110,000. Motion passed 7-0.

Article 33 Water Treatment Plant Granular Activated Carbon GAC Replacement

Upon motion duly made by Mr. Barry and seconded by Mr. Christopulos, it was unanimously voted to recommend approval of the above article in the amount of \$450,000. Motion passed 8-0.

Article 34 Public Works Vehicles Large

Upon motion duly made by Mr. Barry and seconded by Mr. Christopulos, it was unanimously voted to recommend approval of the above article in the amount of \$380,000. Motion passed 8-0.

Article 36 Major Town Building Projects

Upon motion duly made by Mr. Barry and seconded by Mr. Christopulos, it was unanimously voted to recommend approval of the above article in the amount of \$650,000. Motion passed 8-0.

Article 37 Town and School Energy Efficiency Initiatives

Upon motion duly made by Mr. Barry and seconded by Mr. Christopulos, it was unanimously voted to recommend approval of the above article in the amount of \$420,000. Motion passed 8-0.

Article 38 Major School Projects

Upon motion duly made by Mr. Barry and seconded by Mr. Christopulos, it was unanimously voted to recommend approval of the above article in the amount of \$500,000. Motion passed 8-0.

Article 40 Town Bridge Maintenance and Evaluation

Upon motion duly made by Mr. Barry and seconded by Mr. Christopulos, it was unanimously voted to recommend approval of the above article in the amount of \$450,000. Motion passed 8-0.

Article 42 Student Device Refresh

Upon motion duly made by Mr. Barry and seconded by Mr. Christopulos, it was unanimously voted to recommend approval of the above article in the amount of \$372,870. Motion passed 8-0.

Article 43 Parking Vehicle Replacement

Upon motion duly made by Mr. Barry and seconded by Mr. Christopulos, it was unanimously voted to recommend approval of the above article in the amount of \$40,000. Motion passed 8-0.

Article 53 Columbia Gas Reimbursement Costs Incurred

Upon motion duly made by Ms. Anderson and seconded by Mr. Christopulos, it was unanimously voted to recommend approval of the above article to transfer a sum of money from the Insurance Proceeds in Excess of \$150,000 account and appropriate it to fund various general fund operating account deficits due to the Columbia Gas Disaster. Motion passed 8-0.

Article 60 Sanborn School Site Improvements

Upon motion duly made by Ms. Anderson and seconded by Mr. Christopulos, it was unanimously voted to recommend approval of the above article to amend its action taken under Article 40 of the Warrant at the 2015 Annual Town Meeting, which vote authorized the borrowing of \$319,000 for the purpose of paying for the design and engineering services for making school site safety, circulation, drainage and infrastructure improvements at the West Elementary School.. Motion passed 8-0.

Articles 62 and 63 Greenwood Road Sidewalk and Dascomb Road Sidewalks

Ms. Zahorik reviewed the above articles in light of the overall town master sidewalk plan. Discussion ensued.

Article 62 Greenwood Road Sidewalk

Upon motion duly made by Mr. Barry and seconded by Mr. Christopulos, it was unanimously voted to recommend disapproval of the above article in the amount of \$888,000. Motion passed 8-0.

Article 63 Dascomb Road Sidewalks

Upon motion duly made by Mr. Barry and seconded by Mr. Christopulos, it was unanimously voted to recommend disapproval of the above article in the amount of \$800,000. Motion passed 8-0.

Liaison Updates

Ms. Zahorik reported she had spoken with Mr. Cronin with regard to his warrant article 41 Parking and Hardscape Improvements in the amount of \$400,000. Following discussion it was agreed that more information will be available from the Town Manager at the March 20th meeting.

She also reported on her conversation with Mr. Cronin on the changing status of the recycling program.

Finance Committee Report and Letter

Ms. Anderson led the discussion on the content of the report and letter and assignments to members of topics to be covered.

Next Meetings – Finance Committee

Wednesday, March 20

Monday, March 25

Wednesday, March 27

Adjournment

Upon motion duly made by Mr. Barry and seconded by Mr. Christopulos, it was unanimously voted to adjourn. Motion passed 8-0. Meeting adjourned at 8:58PM.

Respectfully submitted,

Christine Martin Barraford
Recording Secretary