

### **Call to Order**

Chair Moffitt called the meeting to order at 7:00p.m. in the Board of Selectmen Conference Room. Present were: Chair Eugenie (Janie) Moffitt, Andrew Betts, Spiro Christopoulos, Linn Anderson, Paul Monticciolo, Paul Russo (arrived late), Bojay Taylor, John Barry and Bonnie Zahorik. Also present were Patrick Lawlor, Management Analyst and Donna Walsh, Finance Director. The meeting was taped and live cablecast.

### **Article 56 Amend Section 51 of Bylaw Article XII – Ban Polystyrene Only**

Chairman Moffitt welcomed Private Article Petitioner Keith Saxon to the meeting. He made his presentation to the members. Discussion ensued.

Upon motion duly made by Ms. Zahorik and seconded by Mr. Taylor, it was unanimously voted, in light of the small amount of money involved (\$2,500), to take No Position on Article 56. Motion passed 8-0.

### **Article 59 Free Cash**

Following discussion, and upon motion duly made by Mr. Barry and seconded by Mr. Monticciolo, it was unanimously voted to recommend disapproval of above article. Motion passed 8-0.

### **Special Town Meeting**

The Town Manager announced that a Triboard meeting would be scheduled on Wednesday, April 10<sup>th</sup> to further discuss the warrant article on behalf of Vicor prior to the warrant being signed. It was anticipated that Special Town Meeting would be scheduled on the second night of Annual Town Meeting, Tuesday, April 30<sup>th</sup>.

### **Finance Committee Report/Letter**

Ms. Anderson and Ms. Moffitt reviewed progress on the report and Mr. Monticciolo reviewed progress on the letter. Discussion ensued. Mr. Hartwell addressed the committee on the OPEB issue and suggested highlighting this issue in the letter. Ms. Moffitt suggested committee members email her or Ms. Anderson with further suggestions.

### **Approval of Minutes – March 18, 2019**

Upon motion duly made by Mr. Barry and seconded by Mr. Christopoulos, it was voted to approve above minutes. Motion passed 8-0-1 with Mr. Taylor abstaining.

### **Next Meetings – Finance Committee**

Wednesday, April 10

Wednesday, April 24

Monday, Pre Meeting 6:00PM before Annual Town Meeting

**Adjournment**

Upon motion duly made by Mr. Christopulos and seconded by Mr. Monticciolo, it was unanimously voted to adjourn. Motion passed 9-0. Meeting adjourned at 9:15PM.

Respectfully submitted,

Christine Martin Barraford  
Recording Secretary