

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, Paul Russo, Bojay Taylor, John Barry, Linn Anderson, Paul Monticciolo, Spiro Christopulos and Bonnie Zahorik. Also present was Donna Walsh, Finance Director. The meeting was audiotaped and not live cablecast.

Annual Town Meeting Preparation

Chair Moffitt reviewed her prepared opening remarks (see attached) and asked for committee feedback. Discussion ensued. Also discussed was the Moderator's request to remove slide 1, (an excerpt from the Town ByLaw describing the duty of the Finance Committee) from the presentation. It was the consensus of the committee to retain the slide and Ms. Moffitt so advised the Moderator.

Article 55 Andover High School Feasibility Study Committee

Ms. Zahorik reported that an amendment to lower the ask from \$210K to \$160K was expected on the floor of Town Meeting.

Following discussion and upon motion duly made by Ms. Zahorik and seconded by Ms. Anderson, it was unanimously voted to recommend approval of Article 55 expected to be amended in the lesser amount of \$160K down from the original \$210K. Motion passed 9-0.

Approval of Minutes – April 24, 2019

Upon motion duly made by Ms. Anderson and seconded by Mr. Barry, it was voted to approve above minutes as amended. Motion passed 7-0-2 with Messrs. Christopulos and Monticciolo abstaining.

Adjournment

Upon motion duly made by Mr. Barry and seconded by Mr. Monticciolo, it was unanimously voted to adjourn. Motion passed 9-0. Meeting adjourned at 6:41PM.

Respectfully submitted,

Christine Martin Barraford
Recording Secretary

Attachments:

Ms. Moffitt's Opening Remarks