

Call to Order

Chair Moffitt called the meeting to order at 7:03p.m. in the Select Board Conference Room. Present were: Chair Eugenie (Janie) Moffitt, Andrew Betts, Paul Monticciolo, Bojay Taylor, Paul Russo and Spiro Christopulos. Also present were Donna Walsh, Finance Director, Town Manager, Patrick Lawlor Management Analyst, Chief Keefe and the Town Manager. Absent were Linn Anderson, John Barry and Bonnie Zahorik. The meeting was live cablecast.

Special Town Meeting – Finance Committee Report

Ms. Moffitt reviewed the schedule for the printing of the Finance Committee Report. Discussion ensued on the format and content thereof.

Special Town Meeting – Columbia Gas Settlement

The Town Manager reviewed the overview and status of funds (see attached) made to the Select Board and his plans for his presentation at Special Town Meeting. Discussion ensued.

Vote on Article 1 – Columbia Gas Roadway Restoration and Improvement Capital Fund Accounts

Upon motion duly made by Mr. Christopulos and seconded by Mr. Russo, it was unanimously agreed to recommend approval of Article 1 as written in the warrant. Motion passed 6-0.

Vote on Article 2 – Water Main Replacement Projects

Upon motion duly made by Mr. Christopulos and seconded by Mr. Russo, it was unanimously agreed to recommend approval of Article 2 as written in the warrant. Motion passed 6-0.

Liaison Reports

Ms. Moffitt relayed her conversation with Superintendent Berman that he agreed to include in the final budget the actual number of FTE's for the school year. He asked that there may not be enough time this year, and Mr. Christopulos volunteered to help pull these numbers together.

Schedule of Meetings

Wednesday, May 29 Cancel

Wednesday, June 5

Wednesday, June 12 Cancel

Wednesday, June 19 – STM – 6:00PM

Wednesday, July 17

Adjournment

Upon motion duly made by Mr. Christopulos and seconded by Mr. Betts, it was unanimously voted to adjourn. Motion passed 6-0. Meeting adjourned at 7:53PM.

Respectfully submitted,

Christine Martin Barraford
Recording Secretary

Attachments:
Town Manager Columbia Gas Restoration Presentation