

Finance Committee
Meeting Minutes
April 4, 2023
7:00 PM
* VIRTUAL MEETING *

Present: Adam Nolde (Chair), Steve Noone (Vice Chair), Roland Bourdon, Christine Russell Jason Cole, Christi Andersen, Esha Gangolli, Dave Wellinghoff, Scott Sullivan (Associate), and Vladimir Kan (Associate)

Mr. Noone called the meeting to order.

1. Citizen's Concerns

None

2. Approval of Minutes

Ms. Russell moved to approved the meeting minutes of January 10, 2023, February 14, 2023, February 28, 2023 and March 14, 2023. Mr. Cole seconded. The motion was approved unanimously, by roll call vote.

3. Middlesex Retirement COLA

Discussion postponed

4. Department of Public Works Project & Articles

Article 7 - ABRSD Budget updated from prior warrant draft. Mr. Russell moved to recommend. Mr. Bourdon seconded. The motion was approved, by roll call vote, 7-0-1.

Article 10 - Conant property conservation restriction. Mr. Bourdon moved to recommend. Ms. Andersen seconded. The motion was approved unanimously, by roll call vote.

Article 11 - Citizens Library Trustees. Mr. Bourdon moved to defer. Ms. Russell seconded. The motion was approved unanimously, by roll call vote.

Article 14 - 13 School Street. Mr. Andersen moved to recommend. Mr. Bourdon seconded. The motion was approved, by roll call vote, 6-0-2.

Article 16 Ground Water Protection. Mr. Nolde moved to recommend. Mr. Bourdon seconded. The motion was approved, by roll call vote, 7-0-1.

Article 19 – Minimum Voting Age. Mr. Cole moved to not recommend. Mr. Bourdon seconded. The motion was approved, by roll call vote, 6-0-2.

Non-Binding Articles 37-45. 38 and 41 were Held. Ms. Russell moved to recommend 37, 39, 40, 42, 43, 44 and 45. Mr. Bourdon seconded. The motion was approved, by roll call vote, 6-0-2.

Non-Binding Article 38 – Anti Bias Training. Mr. Cole moved to not recommend. Mr. Nolde seconded. The motion did not pass by roll call vote, 2-6-0.

Non-Binding Article 38 – Anti Bias Training. Ms. Andersen moved to recommend. Mr. Bourdon seconded. The motion was approved, by roll call vote, 7-0-1.

Non-Binding Article 41 – Composting at multifamily units. Mr. Nolde moved to not recommend. Mr. Bourdon seconded. The motion was approved, by roll call vote, 6-2-0.

Article 5 – Town Capital. Mr. Bourdon moved to recommend. Mr. Cole seconded. The motion was approved unanimously, by roll call vote.

Article 6 – Town Capital. Members discussed the need, size and cost of a proposed new DPW facility. Members wished for more research of alternates to a new building. Mr. Bourdon moved to recommend. Mr. Nolde seconded. The motion was approved, by roll call vote, 6-1-1.

Article 16 – Ground Water Protection. Mr. Nolde moved to recommend. Mr. Bourdon seconded. The motion was approved, by roll call vote, 7-0-1.

Members discussed the potential for allowing additional towns to join the Minuteman School District.

Non-Binding Article 36 – Economic Development Committee. Ms. Andersen moved to recommend. Ms. Gangolli seconded. The motion was approved, by roll call vote, 5-1-1. Mr. Wellinghoff was absent from the vote.

5. Finance Committee Business

Members discussed the potential for allowing additional towns to join the Minuteman School District.

Mr. Kan moved to adjourn. Mr. Bourdon seconded. The motion was approved unanimously, by role call vote.

Documents and Exhibits Used During this Meeting

Draft Warrant