

Finance Committee Meeting  
Acton Boxborough Regional High School  
April 7, 2014  
MINUTES

**Members Present:** Pat Clifford, Mike Majors, Bill Mullin, Mary Ann Ashton, Margaret Busse, Steve Noone, Bob Evans, Herman Kabakoff, Doug Tindal and Liaison-Brian McMullen.

Chairperson Pat Clifford called the meeting to order at 6:00 p.m.

The Chairperson led a brief overview of this evening's agenda items.

- I. Public Participation – N/A
- II. Consideration of Annual Town Meeting Warrant Articles *Pat Clifford*

Article 7 – Nursing Enterprise Budget *Mary Ann Ashton*

- Mary Ann presented an amendment to the motion, reflecting the previous Finance Committee discussion. The amendment would read as follows:

*Move that the Town appropriate \$664,977 for the purpose of operating the Public Health Nursing Service, and to raise such amount, \$529,977 be raised from department receipts, and \$135,000 from retained earnings.*

Articles 16 – Capital Infrastructure and Equipment *Corey York, Public Works Dir.*

- A detailed PowerPoint presentation that addressed the capital infrastructure and equipment items was discussed.
  - A. Commuter Parking Lot Improvements *Cory York*
  - B. Town Hall Heating/Ventilation/Air Conditioning *Dean Charter*
  - C. Sidewalks *Cory York*
  - D. Senior Center Kitchen Upgrades *Sharon Mercurio*
- There were many questions from the Committee regarding the level of detail in the capital request. It is hoped that future requests will be accompanied by detailed economic justification.
- A MOTION was made to recommend this article. The MOTION was passed by a vote of 5-4.

- III. Finance Committee Business *Pat Clifford*
  - Next Meeting – April 29, 2014
  - Meeting adjourned at 6:45 pm

DOCUMENTS PROVIDED

- 1. Article 16 – Capital Infrastructure and Equipment (PowerPoint presentation)