

TOWN OF WENHAM

Finance & Advisory Committee
Meeting of, March 28, 2016
Bessie Buker, School Street

Pursuant to the Open Meeting Law, M.G.L. Chapter 30 A, §§ 18-25, written notice posted by the Town Clerk delivered to all Committee members, a meeting of the Finance & Advisory Committee (FinCom) was held on Monday March 28, 2016 at 6:30 PM in the Multi Media Room.

1) Call Meeting to Order

With a quorum present, Chairman Lucy, called the meeting to order at 6:34 PM.

Committee Members present: Michael Lucy, Chair; Ned Flynn; Rick Quinn; Alex Begin, Michael Therrien

Also present: Angel Wills, Finance Director; Peter Lombardi, Town Administrator; Catherine Tinsley, Recording Secretary

Public information

The meeting was recorded with permission by HWCAM
2016 Annual Town Meeting slide deck

2) Chairman's Update / TA's Update - There were no updates.

3) Finance Committee Position on Article 8 - Vote

The Finance Committee was asked to take a position on Article 8 to pay a legal bill from FY15.

Mr. Lombardi explained that a 53g account was set up in FY15 to pay expenses the Town incurred during Recovery Centers of America's application for a Special Permit. The applicant for the Town to hire consultants during this process funded the account privately.

Legal work was being done on behalf of the Town, but the Zoning Board of Appeals denied that permit before there was a another payment made to the 52 G account; this is the balance of a legal bill from that process.

VOTE: Mr. Flynn moved, and it was seconded, to recommend favorable action on Article 8 to Town Meeting. The motion carried unanimously.

4) Review Annual Town Meeting Slide Deck / Assignments

The Chair assigned the reading of Finance Article motions to Committee members according to their liaison assignments.

The FinCom reviewed the process for making motions they are responsible for at Town Meeting.

5) Approval of pending Minutes: The minutes were held for review.

Adjournment

The FinCom unanimously adjourned at 6:51 PM to reconvene for the Warrant Hearing g at 7 PM.

Respectfully Submitted by

Catherine Tinsley
4.20.16