

**PERMANENT MINUTES
FINANCE COMMITTEE
TOWN OF MIDDLETON
HOWE MANNING
March 19, 2019
6:30 p.m.**

Members Present: Richard Gregorio (Co-Chair); John Erickson (Co-Chair); Toni Mertz; Michelle Cresta; John M. Mahoney; George E. Dow, Sr.; and Jason Vining

Members Absent: None

Others Present: Cortney B. Dalen (Recording Secretary)

Call to Order - R. Gregorio called the meeting to order at 6:35 p.m.

Discuss Warrant Articles - Committee read and discussed the proposed Warrant Articles.

T. Mertz motioned to approve the Article 1 of the Special Town Meeting Warrant. Seconded by J. Erickson. Motion passed 7-0-0.

J. Mahoney motioned to approve the Article 2 of the Special Town Meeting Warrant. Seconded by T. Mertz. Motion passed 7-0-0.

Approval of Prior Meeting Minutes - *T. Mertz motioned to approve the Preliminary Minutes of February 26, 2019. Seconded by M. Cresta. Motion passed 4-0-3.*

New Business - Next Finance Committee meeting will be Thursday, March 21, 2019.

Adjournment - *J. Vining motioned to adjourn at 6:38 p.m. Seconded by T. Mertz. Motion passed 7-0-0.*

Respectfully submitted,

Cortney B. Dalen

As per the Open Meeting Law, listed below are the documents either distributed to the Finance Committee before the meeting or at the meeting:

1. Agenda
2. Proposed Warrant Articles