

**PERMANENT MINUTES
FINANCE COMMITTEE
TOWN OF MIDDLETON
FLINT PUBLIC LIBRARY
March 25, 2019
7:00 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: Kosta Prentakis; Andrew Sheehan; Tasha Cooper; and Cortney B. Dalen (Recording Secretary)

Call to Order - R. Gregorio called the meeting to order at 7:03 p.m.

Discuss Warrant Articles - T. Cooper and K. Prentakis spoke on the Masconomet budget. Spoke on the need for the funding of the stabilization account in anticipation of upcoming capital building needs. No specific needs but in anticipation of needs that might arise. *J. Erickson motioned to approve Article 17 (\$159,795 to fund Masco capital stabilization account) as written. Seconded by J. Mahoney.* M. Cresta and T. Mertz questioned why not use E&D money instead of growing the stabilization fund. *Motion passed 4-1-2.*

A. Sheehan is in process of creating an RFP for operation of the Golf Course. Spoke on the maintenance line item in the amount of \$25,000 (cover until July 1 and available as a warrant article through future years). *T. Mertz motioned to approve Article 3 (Golf Course Maintenance). Seconded by J. Mahoney. Motion passed 7-0-0.*

A. Sheehan explained the two CPC articles. *T. Mertz motioned to approve Article 7. Seconded by J. Mahoney. Motion passed 7-0-0. T. Mertz motioned to approve Article 8. Seconded by J. Mahoney. Motion passed 7-0-0.*

T. Mertz motioned to approve Article 9 (Reauthorize Revolving Accounts). Seconded by J. Mahoney. Motion passed 6-1-0.

T. Mertz motioned to approve Articles 10 and 11 (Sewer and Water Enterprise) within 2%. Seconded by J. Mahoney. Motion passed 7-0-0.

T. Mertz motioned to approve Article 13 (MELD Pilot Payment). Seconded by M. Cresta. Motion passed 7-0-0.

J. Mahoney motioned to approve Article 15 (North Liberty Culvert). Seconded by T. Mertz. Motion passed 7-0-0. Chapter 90 funding source.

J. Mahoney motioned to approve Article 18 (Stabilization Funding). Seconded by T. Mertz. Motion passed 7-0-0.

Article 19 deferred to Board of Selectmen.

Article 22 deferred to Board of Selectmen.

Committee discussed the need for an Annual Town Report (Article 23) - it is State law. Citizen Petitioner was invited to attend the March 27, 2019 Finance Committee meeting but declined due to previous engagement and was then invited to the April 4, 2019 Finance Committee/Board of Selectmen meeting. Further discussion tabled until Citizen Petitioner can be present.

Article 25 deferred to Board of Selectmen.

Article 26 deferred to Planning Board.

Approval of Prior Meeting Minutes - *J. Mahoney motioned to accept the Preliminary Minutes of March 19, 2019. Seconded by T. Mertz. Motion passed 7-0-0.*

New Business - None

Adjournment - *J. Mahoney motioned to adjourn at 8:43 p.m. Seconded by M. Cresta. 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. Capital and Omnibus Budget Information