

FINANCE COMMITTEE

MINUTES OF MAY 24, 2013

The Finance Committee met on Friday, May 24, 2013. Present were John Cotter, Peggy Wood, Mark Walker, Andy Cardarelli, and Stephanie M Clougherty. Absent: Judith Fitzgerald, Scott Martin

Carver Fire Station 1 Conference Room Location.

6:15 meeting called to order by chairman.

Discussion of request for transfer from reserve fund by Meg LaMay
For \$11,071.41 for shortfall of gasoline.
They have a shortfall due to blizzard for gas usage by plows.

Motion made by Mark Walker to approve transfer request of \$11,071.41
Motion seconded by Peggy Wood.
Approved unanimously 5-0-0.

Discussion of special warrant for Town Meeting. Per Rick LaFond the final numbers for transfers are not yet available.

Finance Committee would like to improve the format and timeliness of warrant articles as well as the budget process.

Discussion of improving budget process, creating and implementing a budget schedule.

Motion made by Peggy Wood
Motion seconded by Andy Cardarelli
Unanimously agreement to table Special Warrant due to not having final figures for transfers.
5-0-0

Discussion of Warrant Articles for June 3, 2013 Town Meeting.

Article 1
Motion Mark Walker
Seconded Peggy Walker
Unanimous passed 5-0-0

Article 2
Motion To Approve as written
Peggy Wood
seconded Andy Cardarelli
Unanimous passed 5-0-0

Motion to table
Peggy Wood
Seconded Andy Cardarelli
Unanimously Passed 5-0-0

Article 3
Motion to discuss Budget Andy Cardarelli
Seconded by Peggy Wood
Unanimously Passed 5-0-0

Motion to approve Article 3 based on current information as of Friday, May 24th
And reserve the right to review/amend on June 3rd at our 5:00pm meeting.
Mark Walker
Seconded Peggy Wood
Unanimously Passed 5-0-0

Article 4
Motion to table by Peggy Wood
Seconded Mark Walker
Unanimously Passed 5-0-0
Requesting a meeting with North Carver Water District
at the FinCom meeting prior to Town Meeting

Article 5
Motion to table Andy Cardarelli
Seconded by Mark Walker
Unanimously Passed 5-0-0

Article 6
Motion to approve by Peggy Wood
Seconded by Andy Cardarelli
Unanimously Passed 5-0-0

Article 7
Was voted on at Selectmen's Meeting on 5/20/13
Motion to table Andy Cardarelli
Seconded by Mark Walker
Unanimously Passed 5-0-0

Motion to bundle 8,9,10,11 Articles by Peggy Wood
Seconded to Bundle Mark Walker
Unanimously Passed 5-0-0

Motion to approve as bundled Peggy Wood
Seconded Motion to approve by Mark Walker
Unanimously Passed 5-0-0

Article 12
Motion to approve by Mark Walker
Seconded motion by Stephanie M Clougherty
Vote to pass as written 2-3-0

Article 13
To be withdrawn at Town Meeting

Article 14 & 15
Motion to bundle by Mark Walker
Seconded Peggy Wood
Unanimously Passed 5-0-0

Motion to table by Mark Walker
Seconded motion by Peggy Wood
Unanimously Passed 5-0-0

Article 16, 17, & 18
Motion to bundle by Stephanie M Clougherty
Seconded motion Andy Cardarelli
Unanimously Passed 5-0-0

Motion to approve as bundled by Peggy Wood
Seconded by Stephanie M Clougherty
Unanimously Passed 5-0-0

Article 19
Motion to table by Peggy Wood
Seconded by Mark Walker
Unanimously Passed 5-0-0

Article 20
Motion to approve Peggy Wood
Seconded by Andy Cardarelli
Unanimously Passed 5-0-0

Article 21,22,23
Motion to bundle Mark Walker
Seconded by Peggy Wood
Unanimously Passed 5-0-0

Motion to approve bundle Peggy Wood
Seconded by Stephanie M Clougherty
Unanimously Passed 5-0-0

Article 24
Motion to approve Mark Walker
Seconded motion by Peggy Wood
Unanimously Passed 5-0-0

Article 25
Motion to discuss Peggy Wood
Seconded by Stephanie M Clougherty
Unanimously Passed 5-0-0

Motion to approve Stephanie M Clougherty
Seconded motion by Peggy Wood
Unanimously Passed 5-0-0

Article 26
Motion to discuss Peggy Wood
Seconded by Stephanie M Clougherty
Unanimously Passed 5-0-0

Motion to approve on Andy Cardarelli
Seconded motion by Peggy Wood
Unanimously Voted against 0-5-0

Article 27
Motion to discuss Stephanie M Clougherty
Seconded by Peggy Wood
Unanimously Passed 5-0-0

Motion to amend article to include fields on corner of Purchase St
& Forest Str by Stephanie M Clougherty
Seconded by Peggy Wood
Unanimously Passed 5-0-0

Motion to approve article as amended
Moved by Andy Cardarelli
Seconded by Mark Walker
Unanimously Passed 5-0-0

Article 28

Motion to approve Mark Walker
Seconded motion by Peggy Wood
Unanimously Passed 5-0-0

Article 29

Motion to approve Peggy Wood
Seconded by Andy Cardarelli
Unanimously Passed 5-0-0

Article 30

Motion to table by Mark Walker
Seconded motion by Peggy Wood
Unanimously Passed 5-0-0

Article 31

Motion to discuss by Mark Walker
Seconded by Andy Cardarelli
Unanimously Passed 5-0-0

Motion to table Peggy Wood
Seconded Motion by Mark Walker
Unanimously Passed 5-0-0

Article 32

Motion to approve by Mark Walker
Seconded motion by Peggy Wood
Unanimously Passed 5-0-0

Article 33

Motion to approve Mark Walker
Seconded motion by Andy Cardarelli
Passed 4-1-0

Article 34

Motion to approve by Peggy Wood
Seconded by Mark Walker
Unanimously Passed 5-0-0

Article 35

Motion to approve by Mark Walker
Seconded by Stephanie M Clougherty

Unanimously Passed 5-0-0

Article 36, 37, 38

Motion to bundle by Peggy Wood

Seconded by Mark Walker

Unanimously Passed 5-0-0

Motion to table by Mark Walker

Seconded by Peggy Wood

Unanimously Passed 5-0-0

Article 39

Motion to discuss Peggy Wood

Seconded by Stephanie M Clougherty

Unanimously Passed 5-0-0

Motion to table by Mark Walker

Seconded by Peggy Wood

Unanimously Passed 5-0-0

Article 40

Motion to approve Mark Walker

Seconded by Peggy Wood

Passed 4-0-1 John Cotter recused himself.

Capital Outlay Commission

Response from Pat Meagher in the middle of technology audit.

Money will be categorically spent based on audit results.

Additional questions have surfaced regarding Capital Outlay requests.

Motion to adjourn 10:44 Peggy Wood

Seconded by Mark Walker

Unanimously Passed 5-0-0

Minutes Approved:

Motion to approve Peggy Wood

Seconded by Andrew Cardarelli

Unanimously Passed 5-0-0

Respectfully Submitted,

Stephanie M Clougherty, Acting Secretary