



## CARVER FINANCE COMMITTEE

### MINUTES OF MARCH 19, 2019 MEETING

Present: Chairman Alan Germain, Beth Sulger, John Cotter, Jr., George Callahan, Vice Chairman Kathryn Bandzul and Town Administrator Michael Milanoski. Absent: William Duggan, Jr. Also present: Shelby Blair - Recording Secretary

Chairman Germain called the meeting to order at 5:10p.m.

No Public comment.

***Presentation and discussion: Town Warrant articles requiring a vote from the Finance Committee.***

Review of Town Warrant Articles that have not been discussed in previous meetings Michael Milanoski went over Warrant Articles and answered questions of the Finance Committee.

Article 4 – Motion to approve as written – John Cotter, Jr., 2<sup>nd</sup> – George Callahan voted and passed unanimously 5-0-0. Cranberry Village Pump Enterprise account changed from \$10,000 to \$15,745 by Town Administrator.

Article 5 – Motion to remove item “C” and vote on A, B, D, E, F, G, H, I & J – “C” will be voted separately by Ms. Bandzul, 2<sup>nd</sup> by Mr. Cotter, voted and passed unanimously 5-0-0.

Article 5 – Motion to approve A, B, D, E, F, G, H & J by Ms. Bandzul, 2<sup>nd</sup> by Mr. Callahan, voted and passed unanimously 5-0-0.

Article 5 – Part C – Motion to approve by Mr. Cotter, 2<sup>nd</sup> by Ms. Sulger, voted 3-2-0.  
Amount in A & B were reduced to be allocated to Part C which is now Town-Wide and not school’s amount.

Article 6 – Mr. Milanoski went over the items for this article noting appendix E to be replaced with the matching number of \$2,939.365. No Vote taken

Article 7A – Motion to approve as written and add additional LED light wording that will be provided by Town Counsel by Mr. Cotter, 2<sup>nd</sup> by Ms. Bandzul, voted and passed unanimously 5-0-0.

Article 7”B”/8 – Motion to approve by Ms. Bandzul, 2<sup>nd</sup> by Callahan. Approved 5-0  
Chairman Germain noted that Article 7”B” reflects Article 8 in the description of the cop hand out.

Article 9 – Motion to approve as written by Ms. Bandzul, 2<sup>nd</sup> by Callahan, voted and passed unanimously 5-0-0.

Article 10 – Motion to table by Ms. Bandzul, 2<sup>nd</sup> by Ms. Sulger, voted and passed unanimously 5-0-0.

Article 11 – Motion to approve as written by Mr. Callahan, 2<sup>nd</sup> by Ms. Sulger, voted and passed 4-1-0

Ms. Bandzul abstained.

Article 13 – Previously voted on – vote passed unanimously – 5-0-0.

Article 14 – Removed

Article 15 – Motion to table by Ms. Bandzul, 2<sup>nd</sup> by Mr. Callahan, voted and passed unanimously 5-0-0.

Article 15A – Motion to table by Ms. Bandzul, 2<sup>nd</sup> by Mr. Callahan, voted and passed unanimously 5-0-0.

Article 16 – Previously voted on – vote – 3-0-1

Article 17 – Previously voted on – vote passed unanimously – 6-0-0.

Article 18 – Motion to take no action by Mr. Cotter, 2<sup>nd</sup> by Ms. Bandzul, voted and passed unanimously 5-0.

Article 28 – Motion to table by Ms. Bandzul, 2<sup>nd</sup> by Mr. Cotter, voted and passed unanimously 5-0-0.

***Read and approve minutes of 3/5/2019 meeting.***

Meeting minutes were not available for 03-05-19 meeting. Ms. Bandzul made a Motion to table the minutes as written, seconded by Mr. Callahan, voted and passed unanimously 5-0-0.

Future meeting date: April 2, 2019 @ 6:00 p.m. followed by a 7:00 p.m. joint meeting with Board of Selectmen  
Ms. Bandzul made a Motion to adjourn at 6:38 p.m. seconded by Mr. Cotter, voted and passed unanimously 5-0-0.

Respectfully submitted,

Shelby Blair  
Recording Secretary