

CARVER FINANCE COMMITTEE
MINUTES OF APRIL 2, 2019

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

Chairman Germain called the meeting to order at 6:02p.m., with the Pledge of Allegiance.

Meeting will be recorded by Area 58

Public Comment

No one is present to speak for public comment

Discussion on updated town warrant article

Article 2 – Motion to approve as written – Kathryn Bandzul, 2nd – William Duggan voted and passed unanimously 6-0-0.

Article 3 – Motion to approve as written – Kathryn Bandzul, 2nd – George Callahan voted and passed unanimously 6-0-0.

Article 15 – Motion to approve as written – Kathryn Bandzul, 2nd – George Callahan voted and passed unanimously 6-0-0.

Article 16 – Motion to table by Kathryn Bandzul, 2nd by Beth Sulger voted and passed unanimously 6-0-0.

Article 17 – Motion to approve as written with a change of wording in the informational summary by Kathryn Bandzul, 2nd by George Callahan voted and passed unanimously 6-0-0.

Article 18 – Motion to table by Kathryn Bandzul, 2nd by George Callahan voted and passed unanimously 6-0-0.

Article 29 – Motion to table by Kathryn Bandzul, 2nd by George Callahan voted and passed unanimously 6-0-0

Read and approve minutes of March 5th meeting

Kathryn Bandzul made a Motion to approve the minutes as written, 2nd by Beth Sulger voted and passed unanimously 6-0-0.

Read and approve minutes of March 19th meeting

Kathryn Bandzul made a Motion to approve the minutes as written, 2nd by George Callahan, voted and passed unanimously 6-0-0.

Next meeting date and time immediately following, joint with Board of Selectmen.

Kathryn Bandzul made a Motion to adjourn at 7:01 p.m., 2nd by George Callahan voted and passed unanimously 6-0-0.

Respectfully submitted,

Shelby Blair
Recording Secretary

Voted & Approved