

Carver Finance Committee Meeting Minutes  
Carver Town Hall, 2nd Floor  
April 4, 2018 - 6:00pm

In Attendance: Chairman Rich Buck, Bill Duggan, Mark Townsend, Alan Germain, Kate Bandzul, John Cotter, Joe Patten, and George Callahan

Chair called meeting to order at 6:35.

No Public in attendance.

6:40 - Review and votes on articles of annual Town Warrant:

Article 1 – Motion to approve as written – Germain, 2<sup>nd</sup> – Cotter. Approved 7-1.

Article 2 – Motion to approve as written – Townsend, 2<sup>nd</sup> – Bandzul. Approved 8-0.

Article 3 – Motion to approve as written – Townsend, 2<sup>nd</sup> – Bandzul. Approved 7-1.

Article 4 – Motion to separate Article into Parts A, B, C, D – Patten, 2<sup>nd</sup> - Cotter. Approved 8-0.

Article 4, Part A – Motion to table pending more information – Germain, 2<sup>nd</sup> – Cotter. Approved 8-0.  
Committee Chair to request information from Town Administrator and Finance.

Article 4, Part B - Motion to table pending more information – Germain, 2<sup>nd</sup> – Bandzul. Approved 8-0.  
Committee Chair to request information from Town Administrator and Finance.

Article 4, Part C – Motion to table pending more information – Cotter, 2<sup>nd</sup> – Townsend, Approved 8-0.  
Committee Chair to request information from Town Administrator and Finance.

Article 4, Part D – Motion to table pending more information – Patten, 2<sup>nd</sup> – Townsend, Approved 6-2.  
Committee Chair to request information from Town Administrator and Finance.

Article 5 – Motion to separate into Parts A, B, C, D, - Townsend, 2<sup>nd</sup> – Patten. Approved 8-0.

Article 5, Part A – Motion to approve as written – Cotter, 2<sup>nd</sup> – Germain. Approved 8-0.

Article 5, Part B – Motion to approve as written – Patten, 2<sup>nd</sup> – Bandzul. Approved 8-0.

Article 5, Part C – Motion to approve as written – Cotter, 2<sup>nd</sup> – Germain. Approved 6-2.

Article 5, Part D – Motion to approve as written – Germain, 2<sup>nd</sup> – Townsend. Approved 7-1.

Committee Chair to request breakdown of funds for Article 5.

Article 6 – Motion to approve as written – Cotter, 2<sup>nd</sup> – Townsend. Withdrawn following discussion.

Article 6 – Motion to separate into Parts A, B, C, D – Cotter, 2<sup>nd</sup> Bandzul. Approved 8-0.

Article 6 – Motion to review out of order and new order to be C, D, A, B – Cotter, 2<sup>nd</sup> – Townsend. Approved 8-0.

Article 6, Part C – Motion to approve as written – Cotter, 2<sup>nd</sup> – Bandzul. Approved 8-0.

Article 6, Part D – Motion to approve as written – Bandzul, 2<sup>nd</sup> – Germain. Approved 8-0.

Article 6, Part A – Motion to approve as written – Patten, 2<sup>nd</sup> – Bandzul. Approved 8-0.

Article 6, Part B – Motion to approve as written – Cotter, 2<sup>nd</sup> – Bandzul. Approved 8-0.

Article 7 – Motion to approve as written – Patten, 2<sup>nd</sup> Germain. Approved 8-0.

Motion to take no action on Article 8, Article 9, Article 10, Article 11, and Article 12 – Cotter, 2<sup>nd</sup> – Callahan. Approved 8-0.

Article 13 – Motion to approve as written – Germain, 2<sup>nd</sup> – Cotter. Approved 8-0.

Article 14 – Motion to approve as written – Germain, 2<sup>nd</sup> – Cotter. Approved 8-0.

Article 15 – Motion to approve as written – Cotter, 2<sup>nd</sup> – Townsend. Not Approve 0-8.

9:00 – Meeting minutes from March 27, 2018. Motion to approve – Cotter, 2<sup>nd</sup> – Bandzul. Approved 8-0.

9:05 – Motion to adjourn – Germain, 2<sup>nd</sup> – Bandzul. Approved 8-0.