05/16/2016

Finance and Warrant Committee

Mr. Heffernan informed the committee that they had a new original article proposal. He asked if anyone was interested in considering this proposal to reword an article.

Mr. Roberts moved to reconsider the original article. Ms. Carney seconded. It was voted 9-0.

Mr. Heffernan explained that the proposed article is an updated version of a previous article. It removes unnecessary wording from the article about the Robin Reyes fund. He turned the floor over to Maureen, who read the article aloud for the committee.

The article was a series of appropriations from free cash in excess of a million dollars to be deposited into the Robin Reyes Facility Stabilization fund. Mr. Heffernan motioned that the article be so moved with its updated wording. Mr. Roberts seconded. It was voted 9-0.

**Meeting Minutes**

Ms. Carney asked which minutes were as yet unapproved from last meeting. Mr. Heffernan informed her that there are minutes from November 16th that were reviewed last meeting but not approved. Mr. Hughes motioned to approve the minutes from November 16th. Ms. Emery Butler seconded. It was voted 8-1.

The committee then reviewed the minutes from the March 5, 2016.

Ms. Emery Butler raised concerns with errors within the minutes, as well as questions the committee never got feedback on. Mr. Heffernan noted that the unanswered questions were not a reason to delay approving the minutes. The committee then reviewed the typographical errors within the minutes.

Mr. Roberts motioned to approve the minutes with changes to fix the typos. Ms. Carney seconded. It was voted 9-0.

The committee then reviewed the minutes from March 8, 2016.

Ms. Emery Butler voiced a concern with a number that was incorrectly labelled as a dollar value, and the words out-of-state needed to replace the words out-of-district.

Mr. Roberts motioned to approve the minutes as amended. Ms. Carney seconded. It was voted 9-0.

The committee then reviewed the minutes from March 17, 2017.

Mr. Roberts moved to approve the minutes. Ms. Carney seconded. It was voted 8-0, Mr. Hughes abstaining.

The committee then reviewed the minutes from April 12 2016

Mr. Roberts motioned to approve the minutes. Ms. Carney seconded. It was voted 9-0.

Mr. Heffernan commended the committee on keeping up with a lot of difficult warrant articles and lengthy e-mail communication. He thanked the committee for making sure they did their research ahead of time. The committee thanked Mr. Heffernan for his service.

Ms. Carney motioned to adjourn, Mr. Lindemann seconded. It was voted 9-0.