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**Town of Sudbury  
Finance Committee  
Minutes of Meeting  
Monday, May 4, 2015**

The Town of Sudbury's Finance Committee (Fincom) Meeting was held in Conference Room B of Lincoln-Sudbury Regional High School and was called to order at 6:18 PM by Chairman Susan Berry.

Fincom Attendance: Present: Susan Berry, Adrian Davies, Jose Garcia-Meitin, William Kneeland, Mark Minassian, Fred Floru, Jeff Atwater and Joan Carlton

Absent: Jeff Barker

**Item 1: Revote Town Meeting Article 3 (Stabilization Fund)**

The motion to rescind the Fincom's previous vote on Article 3 and revote the article at a new amount of \$141,600 was made by Fred Floru and was seconded by Bill Kneeland. Vote: 8 in favor, 0 opposed, 1 absent

**Item 2: Revote Town Meeting Article 4 (FY16 Budget)**

The motion to rescind the Fincom's previous vote on Article 4 and revote the article at a new amount of \$88,086,995 was made by Adrian Davies and was seconded by Bill Kneeland. Vote: 7 in favor, 1 opposed, 1 absent

**Item 3: Review presenter remarks**

The Fincom reviewed which members are presenting the various Town Meeting articles and specific wording to use when reporting the committee's position on the articles at Town Meeting.

**Item 4: Vote on Special Town Meeting Articles**

The Fincom voted on Special Town Meeting Articles 2 (Apply Bond Premium Portion to Reduce Borrowing - Police Headquarters), 3 (Apply Bond Premium Portion to Reduce Borrowing - Johnson Farm) and 5 (Apply Bond Premium Portion to Reduce Borrowing - Nixon School Project). The votes were as follows:

- Article 2 - Motion to approve the article was made by Jeff Atwater, seconded by Jose Garcia-Meitin. Vote: 8 in favor, 0 opposed, 1 absent
- Article 3 - Motion to approve the article was made by Bill Kneeland, seconded by Jose Garcia-Meitin. Vote: 8 in favor, 0 opposed, 1 absent
- Article 5 - Motion to approve the article was made by Bill Kneeland, seconded by Joan Carlton. Vote: 8 in favor, 0 opposed, 1 absent

**Item 4: Vote on remaining Town Meeting Articles**

The Fincom voted on Town Meeting Articles 8 (Unpaid Bills), 15 (Energy Savings Programs Stabilization Fund), 21 (Natatorium Roofing), 31 (Repurpose Non-CPA Capital Articles), 37 (Disposition of Existing Police Station - 415 Boston Post Road), 38 (Amendments to the Regional School District Agreement of the Minutemen Regional Vocational School District) and 40 (Minuteman Regional Vocational School District). The committee did not vote on Article 41 (Minuteman Regional Vocational School District - Withdrawal). The votes were as follows:

- Article 8 - Motion to support indefinite postponement of the article was made by Bill Kneeland, seconded by Jeff Atwater. Vote: 8 in favor, 0 opposed, 1 absent
- Article 15 - Motion to approve the article was made by Joan Carlton, seconded by Jose Garcia-Meitin. Vote: 8 in favor, 0 opposed, 1 absent
- Article 21 - Motion to support indefinite postponement of the article was made by Bill Kneeland, seconded by Jose Garcia-Meitin. Vote: 8 in favor, 0 opposed, 1 absent
- Article 31 - Motion to support indefinite postponement of the article was made by Adrian Davies, seconded by Bill Kneeland. Vote: 8 in favor, 0 opposed, 1 absent
- Article 37 - Motion to approve the article was made by Joan Carlton, seconded by Jeff Atwater. Vote: 8 in favor, 0 opposed, 1 absent
- Article 38 - Motion to support indefinite postponement of the article was made by Fred Fluor, seconded by Bill Kneeland. Vote: 8 in favor, 0 opposed, 1 absent
- Article 40 - Motion to support indefinite postponement of the article was made by Bill Kneeland, seconded by Adrian Davies. Vote: 8 in favor, 0 opposed, 1 absent

**Item 5: Public comment**

None

**Item 6: Adjourn**

The motion to adjourn to Town Meeting was made by Bill Kneeland and was seconded by Adrian Davies. Vote: 8 in favor, 0 opposed, 1 absent

The meeting adjourned to Town Meeting at 7:19 PM.