Date: 11/16/2022

Time: 7PM

Location: Holbrook Middle High School Auditorium

Members in Person: Brian, PJ, Barry, Peter, Mike, Susan, Scott

Reserve Fund Transfer

* $993.28 for 150th anniversary celebration
* Went over the $25k budget
* Money owed to Lolly Jolly Waffles
* Motion to approve by Susan, Second by Pete
* Vote was 6-0-1

Article 6

* MOU was not received by FinCom
* First year financial impact was $61k
* Per Biz year 2 and 3 impact was $56k then $50k
* Longevity removed from contract per Pete
* Will ask Town Meeting to take this item first and then open Article 3 to fund it
* Motion to recommend by Pete and second by Susan
* Vote was 3-0-3

Article 9

* Motion to recommend by Pete, second by Brian
* Vote was 5-1-1

Article 10

* Motion to approve by Susan, Second by Pete
* Vote was 5-1-1

Motion to recommend amendment of Article 8 to use the money for pFas filters.

* Mike/Brian 2-4-1

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| --- | --- | --- | --- | --- | --- | --- |
| Item | Motion | 2nd | Yes | No | Abstain | Result |
| Motion to Approve 150th Anniversary Reserve Fund Transfer | Susan | Pete | 6 | 0 | 1 | Approved |
| Motion to Recommend Article 6 | Pete | Susan | 3 | 0 | 3 | Recommended |
| Motion to Recommend Article 9 | Pete | Brian | 5 | 1 | 1 | Recommended |
| Motion to Recommend Article 10 | Susan | Pete | 5 | 1 | 1 | Recommended |
| Motion to recommend amendment of Article 8 to use the money for pFas filter | Mike | Brian | 2 | 4 | 1 | Not Recommended |