Date: 11/27/2023

Time: 6:40 PM

Location: Holbrook Middle-High School

Members in Person: Scott, Brian, Barry, Mike, Anne, Susan

**Article 9**

* PAS Filters
* Capital Committee Voted 2-1-0 to not recommend.
* Town Accountant expresses concern that about the distribution plan.
	+ It may not be legal to pay for items not delivered to the town.
* Funding needed is $350k; Source is taxation.
* Only $350k is needed for FY24, no further requests are expected.
* FinCom shares concerns with execution of the program from ordering to payment; Other questions surrounding why taxation and not use water enterprise accounts since this is a water related matter.
* Motion to Recommend Brian/Mike 0-4-2

**Article 10**

* COA Grant Money, separated from the Capital Stabilization Fund
* Can be used with the agreement of the Select Board and the COA building committee.
* Will require a Project plan.
* Capital Committee Voted 3-0-0
* Kevin Costa speaks against the change to the citizen’s petition.
* Concerns with lack of oversight from the Capital committee, FinCom, and town meeting with the current article
* Motion to Recommend Anne/Mike 5-0-1

**Meeting Minutes**

* Motion to approve meeting minutes for 11/2 Mike/Anne 5-0-1

**Next Meeting**

* 11/30 Meeting Cancelled
* Next Meeting 12/14

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| **Finance Committee Recommendations** |
| **Special Town Meeting - November 27, 2023** |
| **Vote Date** | **Article** | **Action \*\*** | **Amount** | **For** | **Against** | **Abstain** | **STM\*** |
| 11/02/23 | 1 | Motion to Recommend: Pay prior year bills; Funded from Legal Professional/Technical |  $ 8,190.00  | 5 | 0 | 0 | P |
| 11/02/23 | 2 | Motion to Recommend: Correct language in original warrant article pertaining to Tri-Town Treatment Plan funding $2.5M |  N/A  | 5 | 0 | 0 | P |
| 11/02/23 | 3 | Motion to Recommend: Supplemental funding for Water & Sewer Enterprise Funds to qualify for a matching Infrastructure grant |  $149,727.00  | 6 | 0 | 0 | P |
| 11/02/23 | 4 | Motion to Recommend: Increase Solid Waste budget; Funding from Solid Waste User Fees |  $541,205.33  | 5 | 0 | 1 | P |
| 11/02/23 | 5 | Motion to Recommend: Holbrook Patrolman’s Association Contract MOU related to Body Camera Program; Funded from Police Dept. budget |  $ 12,561.75  | 4 | 2 | 0 | P |
| 11/02/23 | 6 | Motion to Recommend: Holbrook Superior's Association Contract MOU related to Body Camera Program; Funded from Police Dept. budget |  $ 9,844.48  | 4 | 2 | 0 | P |
| 11/02/23 | 7 | Motion to Recommend: Wage and Salary Schedule Modification to convert the Conservation Officer from part-time to full-time; Funded from Human Resource budget |  $ 32,000.00  | 3 | 0 | 3 | P |
| 11/02/23 | 8 | Motion to Recommend: Removing Police Chief and Deputy Police Chief from Civil Service |  N/A  | 4 | 2 | 0 | F |
| 11/02/23 | ~~9~~ | No Motion: Salary Increase Treasurer Collector – TABLED BY SELECT BOARD |  N/A  |  N/A  |  N/A  |  N/A  |  N/A  |
| 11/02/23 | ~~10~~ | No Motion: Salary Increase Town Clerk – TABLED BY SELECT BOARD |  N/A  |  N/A  |  N/A  |  N/A  |  N/A  |
| 11/02/23 | ~~11~~ | Motion to Vote ATM: Purchase a water pitcher and two filters per household for PFAS Mediation; Funded by Taxation |  N/A  | 6 | 0 | 0 |  N/A  |
| 11/27/23 | 9 | Motion to Recommend: Purchase a water pitcher and two filters per household for PFAS Mediation; Funded by Taxation |  $350,000.00  | 0 | 4 | 2 |  N/A  |
| 11/27/23 | 9.1 | Floor Motion to Refer back to the Select Board: Purchase a water pitcher and two filters per household for PFAS Mediation; Funded by Taxation |  $ -  |  N/A  |  N/A  |  N/A  | P |
| 11/02/23 | ~~12~~ | Motion to Vote ATM: Transfer from Capital Stabilization to (New) COA Capital Stabilization Fund |  N/A  | 6 | 0 | 0 |  N/A  |
| 11/27/23 | 10 | Motion to Recommend: Transfer from Capital Stabilization to (New) COA Capital Stabilization Fund |  $ 48,000.00  | 5 | 0 | 1 | P |