

Approved

May 27, 2020 Advisory Committee meeting (via Zoom videoconference)

Jennifer Fallon, Patti Quigley, John Lanza, Ralph Tortorella, Betsy Roberti, Rusty Kellogg, Deed McCollum, Bill Maynard, Paul Merry, Todd Cook, Neal Goins, Julie Bryan, Mary Gard

Absent: Lina Musayev, Mary Scanlon

Todd Cook opens the meeting and invites Citizens' Speak; no one comes forward for citizens' speak

CPC Presentation regarding Lee and Hunnewell Field additional funds being provided by CPC. A question had been raised about the idea that only 1/3 of the funds were to be provided by CPC, but that is a guideline CPC has used in the past, but it is not based on any rule, regulation or law.

Motion to rescind prior votes on Article 8, Motions 2 and 3; Article 12; Article 17 Motion 2; and Article 20 by Julie Bryan and seconded by Paul Merry.

Roll call vote taken; motion passes 12-0.

Question from Advisory: Do we expect to vote on additional contracts before the June ATM?

- Maybe; we can do another supplemental report if necessary.

Question from Advisory: Won't the settled contracts be under Article 5?

- No; they are part of the operating budget for the respective departments and therefore will be included in the Omnibus Budget.
- Past practice was to have ATM approve the CBAs, but that wasn't required by law.

Concern expressed by advisory to this change in process.

Decision to try and bring Town Counsel in for further discussion on the process of the CBAs and the request for the appropriation from ATM.

Article 12 discussion (changing request for Baler Stabilization Fund from \$50,000 to \$11,512)

Question from Advisory: Is the \$50,000 really more of a placeholder that is trued up at the end of the year?

- Yes.

Julie Bryan moved and Deed McCollum seconded a motion for favorable action on Article 12.

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Roll call vote taken; motion passes, 12-0.

Julie Bryan moved and Paul Merry seconded a motion for favorable action on Article 17, Motion 2.

Roll call vote taken; motion passes, 12-0.

Julie Bryan moved and Betsy Roberti seconded a motion for favorable action on Article 20.

Discussion regarding the fact that only one bid came in for the Great Plain Avenue project, which was high and rejected by the Town. The hope is that after sending the project out for new bids, the budget might come down and less borrowing may be required.

Roll call vote taken; motion passes, 12-0.

Julie Bryan moved and Deed McCollum seconded a motion for favorable action on Article 47.

Roll Call vote taken; motion passes 12-0.

Article 3 – Consent Agenda

Discussion regarding the inclusion of the CBAs in the consent agenda and that more discussion is needed in order to make an informed decision about the consent agenda.

Julie Bryan moved and Jennifer Fallon seconded a motion for favorable action on Article 3, Motion 1.

Further discussion about inclusion of the CBA contracts under the consent agenda, with the greatest concern that TMMs understand that this in a 3-year financial commitment and not just a single-year appropriation.

John Lanza moved and Rusty Kellogg seconded a motion to table the vote on Article 3, Motion 1 until the next Advisory Committee meeting.

Roll call vote taken; the motion passed, 10-2-0.

Julie Bryan moved and John Lanza seconded a motion for favorable action on Article 3, Motion 2.

Roll call vote taken; motion passed, 12-0.

Liaison reports from NRC and PBC

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Ralph Tortorella moved to adjourn; seconded by Paul Merry.

Roll call vote taken; motion to adjourn passed 12-0.