



Natick Finance Committee

Pursuant to Chapter 40, Section 3 of the Town of Natick By-Laws, I attest that the attached copy is the approved copy of the minutes for the following meeting:

Town of Natick Finance Committee
Meeting Date: April 8, 2014

The minutes were approved through the following action:

Motion:	Approval
Made by:	Mr. Pierce
Seconded by:	Ms. Coughlin
Vote:	10-0-0
Date:	June 17, 2014

Respectfully submitted,

James Everett
Secretary
Natick Finance Committee

NATICK FINANCE COMMITTEE MEETING MINUTES

April 8, 2014

**Natick High School
NHS Library, First Floor**

This meeting has been properly posted as required by law.

MEMBERS PRESENT:

Jonathan Freedman, Chairman	James Everett, Clerk
Jimmy Brown	Patrick Hayes
John Ciccariello	Jerry Pierce
Catherine M. Coughlin	Christopher Resmini
Bruce Evans, Vice Chairman	Edward Shooshanian

MEMBERS ABSENT:

Karen Adelman Foster
Mari Barrera
Cathleen Collins
Michael Ferrari
Mark Kelleher

ATTACHMENTS:

- A. Agenda for this evening’s meeting
- B. Article 23, Fiscal Year 2015 Omnibus Budget Article

Meeting was called to order by Mr. Freedman at 7:00 p.m.

The Chairman reviewed the evening’s agenda.

PUBLIC CONCERNS/COMMENTS:

None

OLD BUSINESS:

Public Hearing FY 2014 Spring Annual Town Meeting Warrant Articles:

A motion was made, at 7:01 p.m., to open the public hearing on the FY 2014 Spring Annual Town Meeting Warrant Articles.

Moved/Motioned by:	Mr. Everett
Seconded by:	Mr. Pierce
Motions or Debates:	None
Vote:	10 – 0 – 0 (unanimous)

Article 23 – Fiscal Year 2015 Omnibus Budget Article:

The Chairman noted that the total number voted by the committee incorrectly had the indirect costs included twice. As he pointed out on the updated Article 23 write up for this Article (Attachment B), the total number for the proposed budget amount should have been \$132,668,294.

A motion was made, at 7:03 p.m., to reconsider Article 23.

Moved/Motioned by:	Mr. Ciccariello
Seconded by:	Mr. Evans
Motions or Debates:	None
Vote:	10 – 0 – 0 (unanimous)

A motion was made, at 7:04 p.m., in the total amount of \$132,668,294, sources as noted in Motions A through I.

Moved/Motioned by:	Mr. Everett
Seconded by:	Mr. Pierce
Motions or Debates:	None
Vote:	9 – 1 – 0

A motion was made, at 7:04 p.m., to close the public hearing on the FY 2014 Spring Annual Town Meeting Warrant Articles.

Moved/Motioned by:	Mr. Everett
Seconded by:	Mr. Pierce
Motions or Debates:	None
Vote:	10 – 0 – 0 (unanimous)

Meeting Minutes

Mr. Freedman turned the floor over to Mr. Everett to chair discussion of Meeting Minutes.

Mr. Everett referred the members to Financial Committee Meeting Minutes from March 13, 2014. Everyone in attendance except Mr. Resmini and Mr. Shooshanian were eligible to vote.

A motion was made at 7:04 p.m. to approve the Minutes of the March 13, 2014 meeting of the Finance Committee.

Moved/Motioned by:	Ms. Pierce
Seconded by:	Mr. Evans
Motions or Debates:	None
Vote:	8 – 0 – 0 (unanimous)

Mr. Everett referred the members to Financial Committee Meeting Minutes from March 18, 2014. Everyone in attendance except Mr. Brown, Ms. Coughlin, Mr. Resmini and Mr. Shooshanian were eligible to vote.

Mr. Evans noted the following corrections: Page 10, on the 3rd line of the second paragraph, change Reffrett to Reffett and page 11, on the second to last bullet point, change the first word from “There” to “The”.

A motion was made at 7:05 p.m. to approve the Minutes of the March 18, 2014 meeting of the Finance Committee as amended.

Moved/Motioned by:	Ms. Pierce
Seconded by:	Mr. Ciccariello
Motions or Debates:	None
Vote:	6 – 0 – 0 (unanimous)

Mr. Everett referred the members to Financial Committee Meeting Minutes from March 20, 2014. Everyone in attendance was eligible to vote.

A motion was made at 7:06 p.m. to approve the Minutes of the March 20, 2014 meeting of the Finance Committee.

Moved/Motioned by:	Mr. Ciccariello
Seconded by:	Ms. Pierce
Motions or Debates:	None
Vote:	10 – 0 – 0 (unanimous)

Mr. Everett referred the members to Financial Committee Meeting Minutes from March 25, 2014. Everyone in attendance except Mr. Freedman and Mr. Ciccariello were eligible to vote.

A motion was made at 7:06 p.m. to approve the Minutes of the March 25, 2014 meeting of the Finance Committee.

Moved/Motioned by:	Ms. Coughlin
Seconded by:	Ms. Pierce
Motions or Debates:	None
Vote:	8 – 0 – 0 (unanimous)

ADJOURN (7:07 P.M.):

A motion was made to Adjourn at 7:07 p.m.

Moved/Motioned by:	Mr. Everett
Seconded by:	Ms. Coughlin
Motions or Debates:	None
Vote:	10 – 0 – 0 (unanimous)