

Draft Minutes – Acton Finance Committee  
June 7, 2005 7:30 PM  
Acton Town Hall, Room 204

Pursuant to a notice duly posted with the Town Clerk and with a quorum of members present, the Acton Finance Committee convened at 7:30 pm on June 7, 2005. The Agenda for the meeting is made part of the minutes and is attached hereto; the meeting was broadcast on public access television.

Members present for all or part of the meeting: Pat Easterly, Bob Evans, Gim Hom, Herman Kabakoff, and David Stone, Chair.

Members of the public were present.

**New Business**

Allen Nitschelm and Charlie Kadlec presented their Fresh Cash and Stabilization Fund Proposal. The proposal was emailed the Finance Committee, Board of Selectmen and the School Committee. The Free Cash and Stabilization Fund Proposal include suggestion on free cash levels as well as guidance on when to use free cash.

A number of Finance Committee members supported the proposal in concept. One member did not support the proposal. The Chair will bring this proposal to ALG for discussion.

The Finance Committee moved to a discussion on the remaining articles without Finance Committee opinion:

**Old Business**

Mr. Stone opened discussion of the remaining warrant articles without Finance Committee recommendation.

**Article 3 Environmental Standards for Fill Material Bylaw:** Bob Evans moved to recommend Article 3. Mr. Hom seconded. Motion passes (For: Mr. Evans, Ms Easterly, Mr. Hom; Against: Mr. Kabakoff; Abstain: Mr. Stone.)

**Article 4 Non Binding Resolution:** Mr. Paul Sweeney describe the intent of the article – which is to get town meeting approval before soliciting requests for proposals that is counter to the Master Plan and Zoning Bylaws. Discussion ensued regarding the merits of the proposal. Mr. Kabakoff moved to not recommend the article. Mr. Evans seconded the motion. Motion passes. (For: Mr. Evans, Ms Easterly, Mr. Kabakoff, and Mr. Stone. Against: Mr. Hom.)

**Article 5** is deferred.

**Article 6** was withdrawn by the Board of Selectman.

MINUTES OF PREVIOUS MEETINGS: Will be reviewed at the next Finance Committee meeting.

COMMITTEE REPORTS:

**BOS:** (Kabakoff) Mr. Kabakoff reported on the actions of the BOS meeting.

**ABRSC:** (Easterly) Danny's Place considering renting space in the Merriam School. The schools may receive additional revenue for transportation. Eight definites for school choice – does not include staff children.

Mr. Kabakoff moved adjournment at 9:25.

Respectfully submitted,  
Gim P. Hom

NEXT MEETING: June 13, 2005, prior to Special Town Meeting.

DRAFT