

Draft Minutes – Acton Finance Committee
June 13, 2005
Acton Boxborough Regional High School 6:00 PM

Pursuant to a notice duly posted with the Town Clerk and with a quorum of members present, the Acton Finance Committee convened at 6:30 pm on June 13, 2005. The purpose of the meeting was to discuss matters on the warrant for the Special Town Meeting.

Members present for the meeting: Jonathan Chinitz, Pat Clifford, Pat Easterly, Herman Kabakoff, Rheta Roeber, and David Stone, Chair.

Others present for all or part of the meeting: Selectman Hunter and Doug Halley.

NEW BUSINESS: Mr. Stone asked Mr. Hunter to review for the committee the background for Article 5 on the warrant. Mr. Hunter summarized the addition of the property known as the Powder Mill Plaza to the Middle Fort Pond Brook Sewer District as cost neutral to the Town, an opportunity to spread the O&M costs across more users, an opportunity to get DEP approval for increased capacity and the potential to collect an additional privilege fee. Costs associated with adding the property to the sewer district would be born entirely by the property owner.

Following discussion, Mr. Kabakoff moved to recommend this article; Ms. Easterly seconded the motion which was adopted without objection.

Ms. Roeber reported that the Selectmen were discussing how to proceed on Article 6.

OLD BUSINESS: Mr. Stone reviewed the slides supporting the Finance Committee recommendations for the warrant articles.