

**Finance Committee  
Minutes of May 11, 2015**

Present for the Finance Committee meeting was: Chairman Louise Tremblay, Helen Hamel, Gerald D'Avolio, Joseph Herlihy, Ed Pitta and John Zimini. Also present were: James A. Duggan, Town Manager, Ann Vandal, Assistant Town Manager/Finance, Linda Wright, Town Accountant and Recording Secretary Samantha Carver. The meeting was held at 62 Arlington Street, 2<sup>nd</sup> Floor conference room.

Ms. Tremblay opened the meeting at 6:03 p.m. and had the Committee review and approve the minutes of April 13, 2015 and April 27, 2015.

Mr. D'Avolio made a motion to approve the minutes of April 13, 2015 as presented. Mr. Herlihy seconded the motion. The motion carried unanimously.

Mr. D'Avolio made a motion to approve the minutes of April 27, 2015 as presented. Mr. Herlihy seconded the motion. The motion carried unanimously.

**Motions for Town Meeting Articles for June Town Meeting**

Mr. Duggan began the review of the motions for Town Meeting. The following motions were acted upon by the Finance Committee and a copy of the Town Meeting Warrant will be attached to the minutes for reference:

Article 3 – Mr. Zimini made a motion to recommended Article 3. Mr. Pitta seconded the motion. The motion carried unanimously.

Article 4 – Mr. Pitta made a motion to recommend Article 4 Ms. Hamel seconded. Mr. Zimini made a motion to amend Article 4 to a zero across the board. Mr. D'Avolio seconded the motion to discussion. After discussion of the motion Mr. D'Avolio withdrew his second. The original motion moved to a vote with five members voting in favor and one member voting opposed. Mr. Zimini voted opposed.

Article 5 – Mr. Pitta made a motion to recommend Article 5. Ms. Hamel seconded the motion. The motion carried with a unanimous vote.

Article 6 – Mr. Zimini made a motion to recommend Article 6. Mr. Pitta seconded the motion. The motion carried with a unanimous vote.

Article 7 – Mr. Zimini made a motion to recommend Article 7. Mr. D'Avolio seconded the motion. The motion carried with a unanimous vote.

Article 8 – Mr. Herlihy made a motion to recommend Article 8. Ms. Hamel seconded the motion. The motion carried with a unanimous vote.

Article 9 Mr. Zimini made a motion to recommend Article 9. Mr. Pitta seconded the motion. The motion carried with a unanimous vote.

Article 10 Mr. Pitta made a motion to recommend Article 10. Mr. Herlihy seconded the motion. The motion carried with a unanimous vote.

Article 11A Mr. D'Avolio made a motion to recommend Article 11A. Ms. Hamel seconded the motion. The motion carried with a unanimous vote.

Article 11B Mr. Pitta made a motion to recommend Article 11B. Mr. D'Avolio seconded the motion. The motion carried with a unanimous vote.

Article 11C Mr. Pitta made a motion to recommend Article 11C. Ms. Hamel seconded the motion. The motion carried with a unanimous vote.

Article 12 – Mr. D'Avolio made a motion to recommend Article 12. Mr. Herlihy seconded the motion. The motion carried with a unanimous vote.

Article 13 – Mr. Herlihy made a motion to recommend Article 13. Ms. Hamel seconded the motion. The motion carried with a unanimous vote.

Article 14 – Mr. Pitta made a motion to recommend Article 14. Mr. Herlihy seconded the motion. The motion carried with a unanimous vote.

Article 15 – Mr. Herlihy made a motion to recommend Article 15. Mr. Pitta seconded the motion. The motion carried with a unanimous vote.

Article 16 – Mr. Pitta made a motion to recommend Article 16. Ms. Hamel seconded the motion. The motion carried with a unanimous vote.

Article 17 – Ms. Hamel made a motion to recommend Article 17. Mr. Herlihy seconded the motion. The motion carried with a unanimous vote.

Article 18 – Mr. Zimini made a motion to recommend Article 18. Mr. D'Avolio seconded the motion. The motion carried with a unanimous vote.

Article 19 – Mr. Zimini made a motion to recommend Article 19. Mr. D'Avolio seconded the motion. The motion carried with a unanimous vote.

Ms. Vandal stated that Article 20, 21 & 23 has not been finalized yet so the Committee may want to table these motions.

Mr. Zimini made a motion to table Article 20, 21 & 23 until next meeting. Mr. Pitta seconded the motion. The motion carried with a unanimous vote.

Article 22 – Mr. Zimini made a motion to recommend Article 22. Mr. Pitta seconded the motion. The motion carried unanimously.

Article 24 – Mr. Zimini made a motion to table Article 24 until the next meeting. Mr. D’Avolio seconded the motion. The motion carried unanimously.

Article 28 – Mr. Duggan explained the ten year TIF being offered to an assisted living facility that is bringing business to the Town at the corner of Broadway Road and Loonhill Road. Mr. Duggan explained the improvement value from a vacant lot to a business bringing tax revenue to Town.

Mr. Zimini made a motion to recommend Article 28. Ms. Hamel seconded the motion. The motion carried with a unanimous vote.

Article 29 – Mr. Duggan explained the benefit of a five year TIF to this business known as Heavenly Donuts. Mr. Duggan explained this type of action could stimulate other businesses to consider Dracut.

Mr. Zimini made a motion to recommend Article 29. Mr. Pitta seconded the motion. The motion carried with a unanimous vote.

Article 30 – Mr. Zimini made a motion to recommend Article 30. Mr. Pitta seconded the motion for discussion. Mr. Pitta asked for clarification on this article with regards to the procedure in the past versus this article. Ms. Vandal explained the procedure. The motion moved to a vote with all members voting in favor.

Article 31 – Ms. Vandal stated that this was article was submitted by Voter Petition which means the Voter Petition must also provide the motion they have not received a motion as of yet for this article.

Mr. Zimini made a motion to table Article 31 until the next meeting. Mr. Pitta seconded the motion. The motion carried with a unanimous vote.

Article 32 was a dismissed – no action needed.

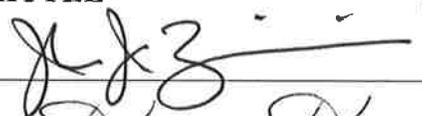
The next meeting is May 18, 2015 to go over the motions that were tabled from this meeting.

**Adjourn**

Mr. D'Avolio made a motion to adjourn the meeting at 7:23 p.m. Ms. Hamel seconded the motion. The motion carried unanimously.

**FINANCE COMMITTEE**

  
\_\_\_\_\_  
Joseph Veslby  
\_\_\_\_\_  
Laurie Rembeck  
\_\_\_\_\_

  
\_\_\_\_\_  
Ken Hamel  
\_\_\_\_\_

Absent: Bob Corey  
\_\_\_\_\_