

**Finance Committee Meeting
May 12, 2008
6:30 PM
Henri A. Yelle School - Cafeteria**

Present: Chairman, Lee Tarantino; Vice-Chair, Michael Thomas; Pasquale Barletta; Robert Bouchard; Thomas DeLuca; Jackie Desrochers; Wayne Graf; Paul Helmreich; Philip Zawasky; Town Manager, James Purcell.

Call to Order

Meeting was called to Order at 6:30 pm.

I. Annual Town Meeting Articles -

Motion was made by Mr. Thomas to recommend Article 17 regardless of the outcome of the vote taken on Article 16. Second by Mr. Zawasky. Vote: Unanimous. **Motion carries.**

Discussion took place about **Article 22** (re-zoning an area in Barrowsville) and which alternative to move at the Town Meeting. The decision was to move alternative 3.

Discussion took place about **Article 23** (re-zoning of a portion of West Main Street) and which alternative to move at the Town Meeting. The decision was to move alternative 3.

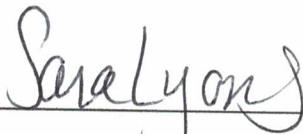
II. Special Town Meeting Articles -

Mr. Helmreich suggested adding the words "for a total of \$30K" to the end of Article 2.

Adjournment

Motion was made by Mr. Zawasky to adjourn at 6:55 pm. Second by Mr. Thomas. Vote: Unanimous. **Motion carries.**

Respectfully Submitted by:



Sara Lyons, Finance Committee Secretary

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