Finance Committee Meeting June 9, 2010 6:15 PM **Yelle School Cafeteria**

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2010 SEP 20 A 11: 25

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

Absent: Michael Flaherty; Lee Tarantino.

Call to Order

Meeting was called to order at 6:15 pm.

I. Approval of Minutes

Minutes were not reviewed at this meeting.

II. New Business

Article 21 - Kok & Reilly land taking - Mr. Purcell handed out a new motion to the FinCom, which perfects the description of the 2nd parcel of land (the Kok property).

Motion was made by Mr. Helmreich to reconsider Article 21. Seconded by Mr. DeLuca. Vote: Unanimous. Motion carries.

Motion was made by Mr. Helmreich to recommend the revised Article 21. Seconded by Mr. DeLuca. Vote: Unanimous. Motion carries.

In discussion of Article 18, the taxing of secondary institutions, Mr. William Gouveia, Town Moderator, reminded the FinCom that, per town by-laws, if an article at Town Meeting has no motion made, then it is considered lost.

III. Other Business

Adjournment

Motion was made by Mr. Thomas to adjourn at 6:35 pm. Seconded by Mr.Zawasky. Vote: Unanimous. Motion carries.

Respectfully Submitted by:

Sara Lyons, Finance Committee Secretary