

Finance Committee Meeting
Minutes – May 5, 2014
Sharon High School Library, 5:30 P.M.

Members Present: Patricia-Lee Achorn, Aaron Agulnek (late), William Brack, Arnold Cohen, Gordon Gladstone, Alexander Korin (late), Ira Miller, Edward Philips (Hamilton)
Absent: Charles Goodman, Laura Nelson

1. The first item on the agenda was to take votes on the non-voted articles.
2. Special Article 1. FY'14 Snow & Ice Deficit Appropriation. Eric Hooper updated the committee on the amount which was a \$460,000 overrun. Estimated \$485,000 to end of fiscal year.
3. Bill Fowler stated he found money in department budgets in the amount of \$190,070 plus \$284,000 in Reserve Fund. This will cover the Snow & Ice deficit and won't go into FY'15. The new Special Article 1 motion to appropriate \$485,000. Fire Department shortfall can be managed in their budget.
4. There was some discussion on Special Article 1.
5. A **MOTION** was made by Ted Philips and **SECONDED** by Pat Achorn to recommend Special Article 1 to support transfers in the amount of \$190,070.
6. **VOTED:** 6-0-0. For: Achorn, Brack, Cohen, Gladstone, Miller, Philips.
7. The next item was the Brickstone Articles 1, 2, 3.
8. Richard Gelerman and Cindy Amara, Town Counsel, gave an update on the past week's information.
9. Richard Gelerman stated he had met with the Conservation Commission. They voted 3-2 to support the Development Agreement and articles. Second amendment to be signed by developer and Selectmen tonight. Developer put \$113,000 in escrow if needed to run municipal water line from the waste water treatment facility down to Coach Lane. Held in escrow for four years after 30th building permit. Five years after waste water treatment facility. Waste water treatment has to be built before first house. Have to have flushable toilet in order to have occupancy permit. The developer wants this project to proceed with phasing.
10. Cindy Amara stated that the major options for this land, Senior Living Overlay District, underlying zoning, and CSD. When Brickstone gets building permits, \$250,000 comes to the town for housing purposes under the SLOD, and the 40b would be dismissed.
11. There was considerable discussion on the three Brickstone articles.
12. Article 1. RSH Brickstone – Zoning By-Law Change. Article 2. RSH Brickstone – General By-Law Change. Article 3. RSH Brickstone – Accept Gift & Purchase.
13. A **MOTION** was made by Gordon Gladstone and **SECONDED** by Arnie Cohen to recommend support of Articles 1, 2, and 3.

14. The majority consensus of the committee was to support Articles 1, 2, and 3.
15. Article 1. **VOTED:** 7-0-1. For: Achorn, Agulnek, Brack, Cohen, Gladstone, Miller, Philips.
Abstain: Korin.
16. Article 2. **VOTED:** 7-0-1. For: Achorn, Agulnek, Brack, Cohen, Gladstone, Miller, Philips.
Abstain: Korin.
17. Article 3. **VOTED:** 7-0-1. For: Achorn, Agulnek, Brack, Cohen, Gladstone, Miller, Philips.
Abstain: Korin.
18. Article 20. Medical Marijuana Zoning By-Law Change. Limited to industrial district. State law requirement. Favorable by Planning Board, 3-1-0.
19. A **MOTION** was made by Ira Miller and **SECONDED** by Gordon Gladstone to recommend Article 20.
20. **VOTED:** 7-0-1. For: Achorn, Brack, Cohen, Gladstone, Korin, Miller, Philips. Abstain: Agulnek.
21. It was **MOVED** and **SECONDED** to adjourn.
22. **VOTED:** 8-0-0.
23. The meeting was adjourned at 6:45 p.m.