January 28th, 2019

Finance Committee Meeting

**Present:** Patricia-Lee Achorn, Anja Bernier, Edward Phillips, Gordon Gladstone, Ira Miller, Arnold Cohen, William Brack, Daniel Lewenberg, Anil Ramoju, Charles Goodman and Hanna Switlekowski

# Review ATM Articles – Fred Turkington

Fred Turkington, Town Administrator, shared the updated list of ATM articles.

1. Appoint Finance Committee Members and Nominating Committee of the Finance Committee Members.
2. Act on Reports.
3. Sharon Friends School Fund Records and Appointments.
4. Personnel By-Law.
5. FY2020 Budget and Compensation of Elected Officials.
6. Capital Outlay.
7. Community Preservation Act Annual Funding and Projects.
8. Norfolk County Retirement Annual Assessment.
9. Unemployment Fund.
10. Funding Other Post-Employment Benefits (O.P.E.B.) Trust Fund.
11. Funding Assessors Inspection Services.
12. Revolving Fund Authorizations.
13. Property Tax Exemptions.
14. Annual Audit Appropriation.
15. Accept provisions of MGL Chapter 48, Section 58E (firefighter residency).
16. Roadway layout and abandonment for Old Wolomolopoag Street.
17. Sharon Public Library Project Funding (one article or two?)
18. Naming of Pavilion at Dr. Walter A. Griffin Playground for Ezra Schwartz
19. General bylaw change: Add section- Water discharges to the public right-of-way.
20. Amend Board of Health Regulations re: tobacco fines
21. Citizens Petition: banning plastic bags
22. Citizens Petition: change Board of Selectman to Select Board
23. Citizens Petition: adopt goal of reducing greenhouse gas emissions to zero by 2050.

# Assign Warrant Writeups

The warrant writeups were assigned.

* Patricia-Lee Achorn: Articles 2,3,4,5,8,9,10,11,12,13 and 14.
* Gordon Gladstone: Article 6.
* Arnold Cohen: Articles 7,16 and 17.
* Hanna Switlekowski and William Brack: Article 18.
* Edward Phillips: Articles 19 and 23.
* Daniel Lewenberg: Articles 20 and 21.
* Anja Bernier: Articles 22 and 24.
* Ira Miller: Article 15.

# Schedule Discussions with Proponents/Opponents and others

The Board of Health, Library, Citizens (with warrant articles), the Town Engineer and Four Daughters will be scheduled to present at an upcoming meeting.

# Liaison Updates:

## Sharon Schools - Bill Brack

William Brack provided an update with Sharon Schools.

* A budget forum was held last week with a projection of $1 million over level funding due to out of district special education placements.
* Formal presentation will be held on February 6th, 2019.

* 1. **Library – Hanna Switlekowski**

Hanna Switlekowski provided an update with the library.

* Water sensors and the $10,000 of mold was remediated.
* On February 8th, 2019 they will hold the Regional library reception.
	1. **Planning Board – Arnie Cohen**

No update at this time.

* 1. **Standing Building Committee – Gordon Gladstone**

Gordon Gladstone provided an update with the Standing Building Committee.

* Forum was held January 24th, 2019 by the School Committee with both architects and OPM presenting.
* They are working with the library moving forward.

# Documents Distributed Since the Last Meeting

## Library Grant Award Notification

* 1. **FY19 Second Quarter Financials**
	2. **Materials for Three Board Meeting**
	3. **Governors Bakers announcement**
	4. **Revised estimates for the library**
	5. **Invitation for Legislative Coffee at the library**

# Minutes to be voted: January 14th

**MOTION:** by William Brack to approve the January 14th, 2019 minutes **SECONDED:** by Anja Bernier **VOTED:** 9-0-2. Patricia-Lee Achorn and Charles Goodman abstained.

# Topics not reasonably anticipated by the Chair in 48 hours

The next meeting will be held on February 11th, 2019.

# Adjournment

**MOTION:** by William Brack to adjourn **SECONDED:** by Hanna Switlekowski **VOTED:** 11-0-0.

The meeting was adjourned at 8:40 pm.