

Finance Committee Meeting
Minutes – May 6, 2013
Sharon High School Library, 6:00 P.M.

Members Present: Arnold Cohen, Gordon Gladstone, Alexander Korin, Ira Miller, Laura Nelson
(Hamilton)

Absent: William Brack, Brian Fitzgerald, Charles Goodman, Edward Philips

1. Ira Miller called the meeting to order at 6:40 p.m. The first item on the agenda was to discuss Article 10C. Capital Outlay Articles, To raise and appropriate \$1,095,000 for the construction of a steel building behind the DPW.
2. A **MOTION** was made by Gordon Gladstone and **SECONDED** by Alex Korin to recommend adding \$25,000 to the \$1,095,000 to make it \$1,120,000 for the purpose of building the steel building behind the DPW garage.
3. There was some discussion on the motion.
4. **VOTED:** 5-0-0. For: Cohen, Gladstone, Korin, Miller, Nelson.
5. The next item was Article 12. Addition to Stabilization Funds.
6. A **MOTION** was made by Gordon Gladstone and **SECONDED** by Laura Nelson to reconsider Article 12.
7. **VOTED:** 5-0-0. For: Cohen, Gladstone, Korin, Miller, Nelson.
8. A **MOTION** was made by Gordon Gladstone and **SECONDED** by Alex Korin to recommend Indefinite Postponement for Article 12.
9. **VOTED:** 5-0-0. For: Cohen, Gladstone, Korin, Miller, Nelson.
10. It was reported that the Board of Health has a new amendment to the motion for Article 2. Establish Professional District B and to place district on the land off of South Main Street. Three specific drugs in the Memorandum of Understanding to ensure there would not be a drug rehab facility.
11. It was **MOVED** and **SECONDED** to adjourn.
12. **VOTED:** 5-0-0.
13. The meeting was adjourned at 6:55 p.m.