August 29th, 2016

219 Massapoag Avenue Sharon, MA

Present: Patricia-Lee Achorn, William Brack, Arnold Cohen, Ira Miller and Gordon Gladstone.

Absent: Alexander Korin, Edward Phillips, Hanna Switlezowski, Laura Nelson, Charles Goodman and Jason Gates.

1. **Review FY 2017/18 budget process**

William Brack began by stating that he had spoken to Fred Turkington regarding the budget cycle and that his plan is to distribute the budgets as well as the capital projections forms on Thursday, September 15th, 2016. The process looks to be the same as last year, which will include the budget going forward as well as any additions they plan to make.

1. **Review Fall TM schedule and topics**

William Brack discussed the fall meeting as well as a formal request that has been made from the Spring Valley Golf Course regarding a residential district rezoning request that has been proposed. The request would include fifty-three townhouses, averaging 2.15 bedrooms per unit as well as one duplex building. It is unknown yet whether the proposal will make the warrant or not, however the selectman will have a month to complete this. The warrant will be opened from September 9th, 2016 to September 21st, 2016 and the recommendations will then be due by the 28th of October. The Planning Board will then deliberate and then on November 1st, 2016 the final warrant will get sent to the printer.

1. **Other Topics Not Reasonably Anticipated**

The next Finance Committee meeting will be held on September 19th, 2016 and the following meeting will be decided by the committee. It will take place another day of the week other than Monday due to holidays.

4. Adjournment

**MOTION:** by Patricia-Lee Achorn to adjourn **SECONDED:** by Arnold Cohen **VOTED:** 5-0-0.