September 16th, 2019 Minutes
Finance Committee Meeting

**Present:** Daniel Lewenberg, Arnold Cohen, Gordon Gladstone, Ann Keitner, Anja Bernier, Patricia- Lee Achorn, and Hanna Switlekowski.

**Absent:** Ira Miller, Edward Phillips, Anil Ramoju, William Brack and Charles Goodman.

1. **Review article list for Fall Town Meeting and assign articles for write-ups. Discuss game plan for covering articles at upcoming committee meeting(s).**

The articles for Fall Town Meeting were assigned.

* High School: William Brack
* Rattlesnake Hill: Patricia- Lee Achorn
* 18 Briar Hill Road Acquistion: Arnold Cohen
* Billboards: Ira Miller
* Solar: Anja Bernier
* South Main Street: Edward Phillips

All articles are sponsored by the Select Board except Rattlesnake Hill who is sponsored by CPC and the High School project that is sponsored by the School Committee.

Upcoming presenters will be the Chair of Conservation, CPC, Fred Turkington, Chair of the Water Management Committee, DPW Superintendent and the Chair of the Energy Advisory Committee.

# **Documents Distributed Since the Last Meeting**

1. **FY 2020 Town Meeting Schedule**
2. **Special Joint Meeting Agenda**
3. **Sharon Town Debt Service Projections**

# **Minutes to be Voted: September 5th, 2019**

**MOTION:** by Patricia-Lee Achorn **SECONDED:** by Hanna Switlekowski to approve the September 5th, 2019 minutes **VOTED:** 6-1-0. Arnold Cohen abstained.

# **Topics not reasonably anticipated by the Chair in 48 hours**

* The deadline for applications for the new Finance Committee secretary is September 27th, 2019.
* Option for remote meetings will become available for special circumstances.
* Some members need to still be sworn in at town hall.

# **Adjournment**

**MOTION:** by Patricia-Lee Achorn **SECONDED:** by Hanna Switlekowski to adjourn **VOTED:** 8-0-0.

The meeting was adjourned at 8:40 pm.