**Finance Committee Meeting Minutes**

**Town Hall ~ May 9, 2019**

**Sturbridge, MA**

**Call to Order:**

The Finance Committee Chair called the Finance Committee meeting to order at 7:00 pm. The following committee members were present: Kathy Neal (KN), Michael Hager (MH), Joni Light (JL), Bruce Boyson (BB), Karen Davis (KD), James Waddick (JW), and Larry Morrison (LM). Jared Burns (JB) arrived at 6:33. Absent:

Kevin Smith (KS)

Guests: Jeff Bridges (JBr), Town Administrator.

**Review of Annual Town Meeting Warrant Articles**

Article 8 – Community Preservation Committee Town Cemetery Signs – JL moved the motion to reconsider the article. JB seconds. Motion to reconsider was approved 8-0-0.

Motion to approve Article 8 with corrections was moved by KD. JB seconds. Motion approved 8-0-0.

Article 35 – Establish Commission on Disability – JW moved the motion to reconsider the article. MH seconds. Motion to reconsider was approved 8-0-0.

Motion to approve Article 35 with corrections was moved by JB. JW seconds. Motion approved 8-0-0.

Article 41 – Public Marijuana Consumption By-Law – KN explained it was necessary to reconsider to take no action as the previous motion failed with a 4-4-1 vote.

KD moved the motion to take no action on Article 41; JL seconds. Motion approved 7-1-0 (MH opposed).

All articles were reviewed for final modifications before going to print for the Annual Town Meeting.

**No New Business**

**No Old Business**

**No Public Access**

KN reminded the committee of the next meeting scheduled at 6:15pm on June 3 prior to the Annual Town Meeting. KD moved the motion to adjourn. JB seconds. Motion accepted 8-0-0 and meeting adjourned at 7:16 pm.

/jml