



TOWN OF TEWKSBURY

TOWN HALL
1009 MAIN ST
TEWKSBURY, MASSACHUSETTS 01876

FINANCE COMMITTEE

Thomas L. Cooke, Chairman
David Aznavoorian, Vice Chair
Damin Sutherby, Clerk
Ralph Ford
Raymond Lisiecki
David McGinness
Kelly Brooks

Meeting Minutes for May 6, 2013

1) Call to Order

The meeting was called to order at 7:18 p.m. by Thomas Cooke, Chairman, at the Tewksbury Memorial High School. Present were David Aznavoorian, Damin Sutherby, Raymond Lisiecki, Ralph Ford, and David McGinness (late arrival). Also present were Richard Montuori, Town Manager, Karen Kucala, Finance Director, and Melissa Johnson, Recording Secretary.

Damin Sutherby and Kelly Brooks were not in attendance.

2) Special and Annual Town Meeting Warrant Article Recommendations and Reconsideration

Mr. Montuori provided the members with a copy of the Annual Town Meeting Handout; which outlined the amendments being requested. Mr. Montuori explained that the Moderator has ruled the amendment to Article 1 of the Special Town Meeting as out of scope. As a result, an alternative to transfer \$466,995.00 from certified General Fund Free Cash to reduce the FY2014 tax levy.

7: 29 p.m. - Mr. McGinness arrived.

Mr. Cooke noted that he does not approve of the Town Moderator ruling the amendment out of scope.

MOTION: Mr. Aznavoorian made the motion to reconsider Article 1 of the Special Town Meeting; seconded by Mr. Lisiecki and the motion carried 5-0.

MOTION: Mr. Lisiecki made the motion to rescind the Committee's previous vote on Article 1 of the Special Town Meeting and to revert to the original Article as presented; seconded by Mr. Aznavoorian and the motion carried 5-0.

MOTION: Mr. Lisiecki made the motion to adopt the amendment as presented and recommended by the Town Manager to transfer \$466,995.00 from Certified General Fund Free Cash to reduce the FY14 tax levy; seconded by Mr. Aznavoorian and the motion carried 4-1. Mr. Cooke was opposed.

3) Documents Presented and/or Discussed

Warrant Articles for Annual Town Meeting May 6, 2013 and Special Town Meeting May 8, 2013

Adjourn.

MOTION: Mr. Aznavoorian made the motion to recess to the call of the Chair or the end of Town Meeting; seconded by Mr. Ford and the motion carried 5-0.

Respectfully submitted,

Approved: _____
Damin Sutherby, Clerk

Date