



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 October 1, 2013

1) Call to Order

The meeting was called to order at 6:36 p.m. by David Aznavoorian, Chairman, at the Tewksbury Memorial High School Library. Present were Damin Sutherby, Thomas Cooke, and David McGinness. Also present was Richard Montuori, Town Manager, Karen Kucala, Finance Director, and Melissa Johnson, Recording Secretary.

Raymond Lisiecki was not in attendance.

Also present from the Board of Selectmen were Scott Wilson, James Wentworth, Douglas Sears, Todd Johnson, and David Gay.

2) Additional Actions on Warrant Articles October 1, 2013 Special Town Meeting

Mr. Montuori provided the members with a copy of the Amendments for Articles 1, 3, 5, and 11. A copy of these amendments can be found at the Town Manager's office.

MOTION: Mr. Cooke made the motion to remove Article 11 from the table; seconded by Mr. Sutherby and the motion carried 4-0.

Mr. Montuori explained that since the last meeting of the Finance Committee, free cash has been certified in the amount of \$2,158,494.00.

The amount in Article 11 shall be changed from \$2,500,000.00 to \$545,726.00

MOTION: Mr. Cooke made the motion to adopt Article 11 as amended; seconded by Mr. McGinness and the motion carried 4-0.

MOTION: Mr. Cooke made the motion to remove Article 1 from the table; seconded by Mr. McGinness and the motion carried 4-0.

Present was Fire Chief Michael Hazel.

Mr. Montuori explained that he requested the members of the Board of Selectmen be present to discuss the agreement that was reached with the Fire Union and its' cost impact. Mr. Montuori provided a copy of a summary of the changes. This document can be found at the Board of Selectmen's office or the Fire Department. Mr. Montuori reviewed some of the changes which include a 2% salary increase retroactive to the last fiscal year as well as this year, limiting the amount of staff out at one particular time, and sick days. Any new hires after October 1, 2013 will not be eligible for any sick leave incentives.

MOTION: Mr. Cooke made the motion to adopt Article 1 as amended; seconded by Mr. Sutherby and the motion carried 5-0.

Mr. Montuori noted a Scriber's error in Article 5: the 15 foot wide gang lawn mower should be 8 foot wide gang lawn mower. This does not change the bottom line number.

Mr. Montuori reviewed some of the changes made to Article 3 and noted that line items have been shifted; however, the bottom line figure remains the same.

Adjourn.

MOTION: Mr. Lisiecki made the motion to adjourn at 6:53 p.m.; seconded by Mr. Sutherby and the motion carried 4-0.

Respectfully submitted,

Approved: _____
Damin Sutherby, Clerk

Date

Documents Presented and/or Discussed

1) **Special Town Meeting Warrant October 1, 2013 and Amendments**

A copy can be found at the Town Manager's Office, Town Clerk's Office, or with the Recording Secretary