

Finance Committee Meeting

November 10, 2022, 6:45 PM EST
Middle/High School – Room #104
Millis, MA 02054

Committee Members In Attendance:

Pete Berube, Chair
Jodie Garzon, Vice Chair
Peter Underhill, Clerk
Joyce Boiardi
Patrick Gatto
Jonathan Loer
Cathy MacInnes
Sara Reyes
John Steadman

Pete Berube called the Finance Committee Meeting to order at 6:46 PM.

Approve Bills Payable – Postponed

Finance Committee Meeting Minutes Approval - Postponed

Town Meeting Procedure Discussion and Review:

Pete Berube will introduce the Finance Committee Members and remind the members to read the Town Meeting Motions verbatim. Voting requirements should also be read after the motion (Majority, 2/3rds, 4/5ths, etc.).

November 2022 Town Meeting Warrant Articles Review:

Article #20 – Acceptance of Pearl Street, Debrah Lane and Teresa Drive

Cathy MacInnes noted the development was approved by the Planning Board eight years ago. The last house was occupied in May 2020. The developer has had ample time to request acceptance and provide as-built plans. The roadways in the development are eight years old too.

Pete Berube noted that the Select Board amended the motion to include “contingent upon the provision of updated/final as-builts, and the successful completion of a video examination of stormwater structures as determined by the DPW Director”. The development Engineer, Legacy Engineering, LLC, has assured the Select Board that both contingencies will be met. The developer, Bob Fox, provided the Select Board with a letter stating that the contingencies will be met by December 1, 2022. Although, the video examination has taken place, the DPW has not received the video to review. The residents of the development each pay \$2,500.00 annually to a contractor for snow removal.

Cathy MacInnes made a motion to reconsider Article #20; Peter Underhill seconded. Vote: 6/3 motion carries.

John Steadman made a motion to accept Article #20 with contingencies; Pete Berube seconded. Vote: 5/4 motion carries.

Cathy MacInnes made a motion to reconsider Article #20; Peter Underhill seconded. Vote: 3/6 motion fails.

The committee will meet on Wednesday, November 16, 2022, at 7:00 PM to review Meeting Minutes, Approve Bills Payable and discuss Boards and Committees Liaisons.

Adjourn Meeting:

Jodie Garzon made a motion to adjourn the Finance Committee Meeting at 11:03 PM; Pete Berube seconded. Vote: 9/0 motion carries unanimously.

Respectfully submitted,
Deirdre Gilmore