



ARLINGTON FINANCE COMMITTEE
MINUTES OF MEETING
LYONS ROOM
7:30 PM 4/24/17

ATTENDEES:

Deyst	White*	Caccavaro*	Kellar	McKenna*
DeCoursey*	Wallach*	Harmer*	Gibian*	
Tosti*	Foskett*	Bayer*	Duvadie*	
Russell	Beck*	Jones*	Deshler*	
Franclemont*	Howard*	Fanning*	Vacant	Diggins*

*Indicates present

MINUTES of 4/12/17 Approved. Unanimous

ART 39 PARKING DISTRICT The offsets in the recommended vote also are in budget. The Chair will consider how to handle if one is defeated.

ART 58 OVERRIDE STABILIZATION FUND. Tosti explained why the vote on 4/12 must be changed.

VOTED \$211,136 Unanimous

ART 34 CAPITAL BUDGET: Foskett reported that the complications he described have been accommodated. The Capital Budget Report has been placed on Town Meeting Chairs.

SPECIAL ELECTIONS: McKenna reported that a special election to nominate candidates for State Senator will be held in June. The transfer request will be forthcoming.

CONSENT AGENDA: Will speed the meeting but at the expense of limited understanding by new Town Meeting members of the articles not discussed.

COMMITTEE: Tosti announced that the FinCom report is available tonight as planned.

RESERVE FUND Balance: \$1,178,836.

Peter Howard 4/25/17 Revised 4/26/17