

## ARLINGTON FINANCE COMMITTEE MINUTES OF MEETING 5/12/21 7:30 PM

## Conducted by Remote Participation - Zoom Meeting

## ATTENDEES:

Gibian		Padaria		Pokress	р	Kellar	р	McKenna	р
Blundell	Р	Wallach		Harmer	р	Tosti	р		
Ellis		Foskett	Р	Deyst	I	Kocur	р		
Healy	Р	Beck		Jones	р	Deshler	р		
Franclemont	Р	Howard	р	LaCourt	р	Carman	р	Diggins	р

p Indicates present, I indicates late

## **VISITORS:**

- 1. INTRODUCTION: Foskett read the rules for the meeting as formulated by Town Counsel based on the Governor's authorization. An important rule is that all votes be by role call. Attendance was taken by roll call. Note: A vote of "unanimous" means "unanimous vote by all present". The Chair
- votes only when there is a tie.

  2. MINUTES: The minutes of 5/3/21 and 5/10/21 were approved unanimously.
- 3. ART 54 COLLECTIVE BARGAINING: Foskett & Pooler have revised the recommended vote approved on 5/10/21. Revision 3a (Ref 1) makes several small corrections. The Chair did not know if Local 680 of AFSCME had voted as of this meeting. In case they didn't Sandy Pooler created Revision 4 (Ref 2) that deletes the AFSCME from the vote.

VOTED to approve both versions unanimously.

The Chair will forward the documents to the Moderator & Town Counsel in preparation for a vote on Monday.

- 4. TOWN MEETING: Foskett will request ART 56-60 be tabled so that Art 6, the Minuteman appropriation, can be discussed. LaCourt will introduce Superintendent Bouquillon.
- 5. PARTY COMMITTEE: Healy reported that the party will be outside at the Kocur's some time after Town Meeting ends. Look for an email asking about food preferences and possible dates.

The meeting adjourned at 7:50 PM

Peter Howard 5/13/21

Ref 1 Amendment Article 54 Version 3a Ref 2 Amendment Article 54 Version 4