

# ARLINGTON FINANCE COMMITTEE MINUTES OF MEETING 5/16/2022 7:30 PM

### Conducted by Remote Participation – Zoom Meeting

#### **ATTENDEES**

Gibian	Р	Padaria	Α	Harmer	Α	Tosti	Р
Blundell	Р	Migliazzo	Р	LaCourt	Р	Deshler	Р
Ellis	Α	Wallach	Α	Jones	Р	Carman	Р
Healy	Р	Foskett	Р	Kocur	Р	McKenna	Р
Beck	Α	Crawford Pokress	Α	Kellar	Α		
						Bradley	Р

P indicates Present; L indicates late; A indicates Absent

### **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, unless unanimous, must be by roll call. Attendance was taken by roll call. A vote of "unanimous" means "unanimous vote by all present". The Chair votes only when there is a tie.
- 2. Foskett announced that Padaria is stepping down as the head of the Communications Working Group and that Blundell has accepted the role.

### **MINUTES**

1. 5/11/22 meeting minutes were accepted with 10 in favor and one abstention (Blundell)

### **BUDGETS, ARTICLES & ITEMS**

- 1. Foskett announced he will be requesting an administrative change at Town Meeting. The Zoning Board of Appeals historical full time equivalent figure was recorded as 0.49 while it was actually 0.29. The requested change to 0.89 is correct.
- 2. The End of Year Transfer request date is still being scheduled
- Foskett announced that the FinCom Leadership Working Group will have a meeting on an upcoming Thursday evening, possibly May 26<sup>th</sup>
- 4. Article 49 Collective Bargaining
  - a. The group discussed how best to handle researching and reviewing the collective bargaining agreements

5. Monday, June 13<sup>th</sup> will be the end of the year FinCom dinner. Wednesday, June 15<sup>th</sup> will be the rain date

## CONCLUSION

The meeting adjourned at 7:48 pm.

The next meeting is Wednesday, May 18, 2022 at 7:30 PM.

Tara Bradley 5/18/2022