



ARLINGTON FINANCE COMMITTEE
MINUTES OF MEETING
05/03/2023 7:30 PM
 Town Manager Conference Room
 Arlington Town Hall Annex
 730 Massachusetts Avenue, Arlington, MA 02476
 and Conducted by Remote Participation - Zoom Meeting

ATTENDEES

Remy	P	White	P	Griffin	O	Bliss	O
Blundell	O	Younkin	P	Harmer	A	Tosti	P
Susse	P	Lobel	P	LaCourt	P	Deshler	P
Migliazzo	A	Gibian	P	Jones	P	Carman	A
Beck	P	Foskett	P	Heigham	P	McKenna	P
						Bradley	P

P indicates Present; O indicates participating remotely; A indicates Absent

INTRODUCTION

1. Deshler 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.

MINUTES

1. The meeting minutes from 4/26/2023 were approved with 12 in favor and two abstaining (Remy and Griffin); Susse was not present for this vote

BUDGETS, ARTICLES & ITEMS

1. Town Meeting Update
 - a. The committee discussed the status of Town Meeting articles
2. Long Range Planning Committee Update
 - a. Override: The Select Board will likely vote on 6/12/23 to put a \$7M (three year) override on the ballot in late October or early November
 - b. The Finance committee will meet to vote on the override following the Select Board's vote, likely on 6/14/2023
 - c. The School Committee is refining their Strategic Plan which will be presented to the Finance Committee, likely in late May
 - d. A Special Town Meeting will likely occur in the Fall which would include a vote to adjust the FY2024 budget to reflect the override
3. End of Year Business

- a. The committee will likely hold officer elections and end of year transfers on the 6/14/23 meeting concerning the override
- b. The committee discussed its annual Wrap-Up Party

CONCLUSION

The meeting adjourned at 7:49 pm.

The next meeting is Monday, May 8, 2023.

Tara Bradley
5/3/2023