

MINUTES  
OF THE  
FINANCE COMMITTEE  
TUESDAY, NOVEMBER 1, 2011  
7:00 P.M.  
TOWN HALL  
130 MAIN STREET

TOWN CLERK  
TOWN OF SANDWICH

MAR 28 2012

11 H 30 M AM  
RECEIVED & RECORDED

Present: Bill Diederling, Paul Sylvia, Paul Kilty, Linda Bliss, John Vibberts and Gene Parini

Absent: Courtney Bridge, Ellen Yaffe and Tom Hickey

Also Present: Town Manager George Dunham; Selectmen Jim Pierce and Linell Grundman; School Committee representative and SCT

ITEM #1  
CALL TO ORDER

Meeting called to order at 7:00 p.m.

ITEM #2  
REVIEW AND APPROVAL OF MINUTES

No minutes presented.

ITEM #3  
TOWN MANAGER'S REPORT

The preparation meeting for the Special Town Meeting with the Town Moderator, Town Counsel and any interested parties will be held this Friday, November 4 at 2 pm at the Town Hall in the upstairs meeting room

Draft motion #7 the CPA funding for the three Tarantino parcels. We are trying to resolve the clear title issue before town meeting. May move to have the article indefinitely postponed.

Article #18 – A Planning Board Article will be taken off the warrant and indefinitely postponed.

CPA funding and account balance information discussed.

Brief discussion of Article #9 - the Falcione land parcel, the requested CPA funding, and the value of the land. Mr. Diederling suggested that this is a complicated matter. Rather than spend \$150,000 we could just deny the easement.

**\*MOTION WAS MADE BY MR. KILTY TO RECOMMEND PASSAGE OF ARTICLE #9 AS PRESENTED. SECONDED BY MR. SYLVIA.**

Continue discussion.

It was noted that the Conservation Commission, the Community Preservation Commission and the Board of Selectmen have approved.

**VOTE – Mr. Sylvia, Mr. Kilty, Ms. Bliss, Mr. Vibberts – Aye Mr. Parini and Mr. Diederling - Nay**

Mr. Dunham informed the Board of a change in the local aid money from the State. This is additional assistance money that is discretionary funding. Originally it was reported that the State would be cutting about \$70,000. from the funding. Cuts were restored to the budget and the Town received \$68,000 in additional money. While not a huge influx of money, it will be of benefit.

ITEM #4  
COMMITTEE UPDATES

Mr. Vibberts gave an update on the Capital Improvement Planning Committee – The Clark Haddad Building and potential purchase of boilers for the Wing School were discussed. A joint public safety building was discussed.



Mr. Dunham offered back up information to Mr. Vibberts comments about the joint public safety building.

Mr. Dunham updated the Board on the HVAC system at the library which has now failed. The bulk money to fix the system will come from Ted Hamilton's budget with a small amount coming from Library funds.

**ITEM #5**  
**OTHER**

None.

No date set for next meeting at this time.

**ITEM #6**  
**ADJOURNMENT**

**\*MOTION TO ADJOURN WAS MADE BY MR. KILTY. SECONDED BY MR. VIBBERTS VOTE – UNANIMOUS.**

Respectfully Submitted,

Diane M. Hanelt, Secretary

Approved: 3/27/12

Supporting Documents:

Motions for November 7, 2011 Special Town Meeting  
Articles 1 – 18  
Warrant for STM November 7, 2011  
Estimated Community Preservation Act Calculations  
Falcione Property CPA Purchase – Article 9  
Reference maps for Article 9  
Application for Community Preservation Funding for land acquisition  
Land Acquisition Proposal 2011 Special Town Meeting  
Warrant for Special Town Meeting Monday, November 7, 2011