

**Warrant Committee
November 6, 2019
Blute Conference Room**

Present: George A. Ashur (Chair), Rosemary C. Bouzane, Jonathan Boynton, Erin G. Bradley, Kathleen A. Cassis, Brian G. Foster, Christine J. Gimber, Clinton Graham, Susannah H. Hegarty, Douglas B. Scibeck, John E. Driscoll, Scott D. Johnson.

Absent: Brian Beaupre (Secretary), Christopher R. Hart, Gwendolen Long.

Meeting called to order at 7:01 p.m.

1.) Chairman remarks:

7:01 p.m. Chair Ashur postpones review and acceptance of last meeting minutes as they are not completed.

2.) Warrant Discussions:

a.) 7:01 p.m. Chair Ashur noted the recommendation for article 1, Amend Departmental Appropriations for Fiscal Year 2020, has been changed. The Town Accountant updated some of the numbers in the table in article 1, although the total sum did not change. On a motion from Douglas B. Scibeck, seconded by Christine J. Gimber, the Warrant Committee votes unanimously to reopen the recommendation for the article. There was very little discussion among the Warrant Committee members regarding the changes.

7:04 p.m. Scott D. Johnson enters.

b.) 7:04 p.m. On a motion from Jonathan Boynton, seconded by Kathleen A. Cassis, the Warrant Committee votes unanimously in favor of the revised recommendation for article 1.

c.) 7:05 p.m. Chair Ashur noted the recommendation for article 2, amend Stormwater Enterprise Fund Appropriation for Fiscal Year 2020 has been changed. On a motion from Douglas B. Scibeck, seconded by Christine J. Gimber, the Warrant Committee votes unanimously to reopen the recommendation for the article. There is some discussion among the Warrant Committee regarding the changes to the recommendation for this article. The Warrant Committee noted that \$50,000.00 was taken from Stormwater Enterprise Fund (reserves) and applied to the increase cost of stormwater for Milton residents. The Warrant Committee noted this money moved from Stormwater Enterprise Fund (reserves) will be helpful to residents they the increase seems less drastic. The Warrant Committee also recalled Mr. Berkley (Director of Department of Public Works) saying that all properties pay the stormwater fee, even the nonprofit entities in Town.

- d.) 7:10 p.m. On a motion from Erin G. Bradley, seconded by Douglas B. Scibeck, the Warrant Committee votes unanimously in favor of the revised recommendation for article 2.
- e.) 7:11 p.m. On a motion from Clinton Graham, seconded by Erin G. Bradley, the Warrant Committee votes in favor to recommend articles 1- 9 and voted not to recommend article 10.
- f.) 7:12 p.m. Chair Ashur noted the financial issues the Town and schools are facing and the work the Warrant Committee members will have to face with the Annual Town Meeting.

Next Warrant Committee meeting will be on November 18th, 2019 at 7:00 p.m. in the Blute Conference Room.

7:15 p.m. On a motion from Clinton Graham, seconded by Erin G. Bradley, the meeting is adjourned.

Respectfully Submitted,

Lynne Hoye

Warrant Committee Clerk