

HAMILTON FINANCE AND ADVISORY COMMITTEE
Minutes of Meeting
October 22, 2016

Members Present: John Pruellage, Phil Stearns, Nicholas Tensen, and David
Wanger (Chairman)

This meeting was called to order at 8:30 am at the Hamilton Wenham Regional High School

Cottage Zoning By-Law Article

David Wanger announced that the Cottage Zoning By-Law Article had been withdrawn.

CPC Funding of the Patton Homestead

David Wanger recalled that the FinCom had previously voted no action on Article 2-5 and had suggested funding the work through the existing Patton Homestead account rather than the CPC. Mr. Wanger had since been informed that the CPC would be a vehicle for matching funds from the MA Cultural Council. Mr. Wanger wanted to give the Committee an opportunity to change their vote, based on the new information. John Pruellage wanted clarification that matching funds would be with CPC funding and not the Patton Homestead fund to which David Wanger replied yes.

Motion made by Nicholas Tensen to take favorable action.

Seconded by Phil Stearns.

Vote: Unanimous to take favorable action.

Future Meetings

David Wanger said the School Committee was unable to meet until November 17, 2016 (Buker at 7 pm). Mr. Wanger stated that the Joint Budget Meeting with the Selectmen was scheduled for October 26, 2016 (5:30 pm in the Public Safety Building). During its meeting of November 2, 2016 (COA at 7pm), the Board would concentrate on the budget to be brought forth for Spring Town Meeting. Phil Stearns wanted to invite Peter Britton (Affordable Housing Trust) to update Fin Com at the November 2nd meeting.

A liaison effort would be emphasized in the meetings and an attempt to avoid FY 16 problems would be made for the FY18 budget, according to David Wanger. November 16th would also be an available date for the Committee's meeting, if needed.

John Pruellage made motion to adjourn

Nicholas Tensen seconded

Vote Unanimous to adjourn at 8:40 am

Prepared by: