

**BOARD OF SELECTMEN
FINANCE COMMITTEE
Minutes of May 3, 2011**

Chairman Dick Gandt called the meeting to order at 6:07PM. Finance Committee members present, in addition to Chairman Lyons, were Holger Luther, Heidi Bond, Steve Lais, Kathy Hartman, Karen Dow and Paul Dierze. Finance Committee's Secretary Erica Clay was also in attendance. Board of Selectmen members present were Chairman Richard Gandt, Martha Morrison, Eldon Goodhue, Laura Powers and Nancy Luther. Of the Selectmen's staff, Town Administrator Virginia Wilder and Board Secretary Donna Rich were in attendance. Other persons present during all or part of the meeting were Moderator John Kinhan, Kopelman & Paige Legal Counsel Representative Lauren Goldberg and resident Jeannine Cunniff.

New Business:

Board of Registrars Appointment:

Selectman Luther made a motion to appoint Elizabeth A. Dorn as a Board of Registrar with a term commencing May 3, 2011 and to expire on March 31, 2013, seconded by Selectman Morrison; so voted: 5-0.

Selectman Luther made a motion to appoint Elizabeth J. Collins as a Board of Registrar with a term commencing May 3, 2011 and to expire on March 31, 2014, seconded by Selectman Morrison; so voted: 5-0.

Joint Discussion on Annual Town Warrant:

Chairman Lyons expressed his concern regarding Article 5, Masconomet Regional School District Assessment figure published in the Warrant and on the Ballot being different due to the School Committee's recertification of the school budget; regardless of the amount of the ballot question. Finance Committee member Heidi Bond noted that there was a need to leave Town Meeting with a Masconomet Regional High School approved assessment amount. The Citizen Petition was reviewed. Town Counsel stated it could be fixed on Town Floor as in its present state it was defective, as there was not enough details in the Article as presented. Ms. Goldberg thought it might be a good idea to get a sense of the residents present. The Moderator John Kinhan noted that could be accomplished.

Warrants: The Selectmen signed and approved warrants in the amount of **\$ 571,892.99**. The breakdown is as follows:

Warrant #FY11:	
89T	\$ 74,307.14
89School	\$ 194,496.57
90	\$ 303,089.28

At 6:25 PM, Selectmen Luther made a motion to adjourn and Selectman Powers seconded the motion; so voted: 5-0.

Respectfully submitted,

Donna Rich, Secretary
Selectmen's Office

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Approved as amended at the June 6, 2011 Board of Selectmen's meeting.

Pursuant to the 'Open Meeting Law,' G.L. 39, § 23B, the approval of these minutes by the Board constitutes a certification of the date, time and place of the meeting, the members present and absent, and the actions taken at the meeting. Any other description of statements made by any person, or the summary of the discussion of any matter, is included for the purpose of context only, and no certification, express or implied, is made by the Board as to the completeness or accuracy of such statements.