



**Topsfield Finance Committee
Minutes to the Meetings
May 1, 2018
Proctor School Teacher's Lounge**

The following action was taken **within** the joint meeting of the Finance Committee and Board of Selectmen. The meeting was called to order (6:05 pm) and adjourned (6:51 pm) by the Finance Committee Chairman Karen Dow and the Board of Selectmen Chairman, Boyd Jackson. Che Elwell, Jon Guido, Mike Hartmann, Eric Menzer, Lou Ross and Dana Warren were the Finance Committee members present for the meeting. Dick Gandt, John Spencer, and Mark Lyons were the Board of Selectmen members present for the meeting. Also present: Catherine Gabriel, Town Accountant; Steve Whelan, Town Moderator; Kellie Hebert, Town Administrator; John Kinhan, Assistant Town Moderator; Lauren Goldberg, Town Counsel; and one member of the public.

I. General Business

Final Preparation for Annual and Special Town Meetings:

Chairman Dow stated that the Committee reserves the right to supersede or modify the following actions by future vote.

By motion of Jon Guido, seconded by Lou Ross, the Finance Committee recommends positive action on revised STM Article Ninth, FY18 PEG Transfer Request, a revised amount of \$7,106, voted in favor 7-0. This supersedes the previous vote.

By motion of Lou Ross, seconded by Che Elwell, the Finance Committee recommends positive action on Amend Zoning By-Laws: Medical Marijuana Cultivation/processing Overlay District, Article Thirty-Fifth, voted in favor 5-1-1. Discussion: Lou Ross passed out a site map, a discussion followed.

By motion of Dana Warren, seconded by Che Elwell, the Finance Committee recommends positive action on FY18 Budget Transfers, STM Article Third, voted in favor 5-2.

II. Old Business:

Collective Bargaining Contracts: This will be delayed to a future Board of Selectmen meeting.

Approval of minutes: The Board of Selectmen agreed to delay the approval of minutes to a future meeting.

Respectfully Submitted,

Jennifer Davis

Attachments:

1. Agenda
2. Memo regarding STM Article Ninth
3. Memo regarding STM Article Third
4. Site map: Green Meadows Farm
5. Terms of Common Agreement: Green Meadows Farm