

Town of Merrimac
Finance Committee Meeting
OCTOBER 21, 2019

- I. Call to Order
 - 1. Roll Call
 - 2. Votes- Fall Town Meeting Articles
 - 1. Motion to Approve Article 1: To see if the Town will vote to increase the amount raised and appropriated in Article 1 of the April 29, 2019 Annual Town Meeting by the sum of \$154,835 and amend

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Marcia Zosack
SECONDER:	Mike Marden
AYES:	Bowie, Donaghue, Archibald, Zosack, Marden, Gustison, Grazio
ABSENT:	Kelly, McLeod

- 2. Motion to Approve Article 2: To see if the Town will vote to raise and appropriate a sum of money in the amount of \$4,770 to purchase three (3) Poll Pads; or take any other action relative thereto.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tracey Grazio
SECONDER:	Andrew Bowie
AYES:	Bowie, Donaghue, Archibald, Zosack, Marden, Gustison, Grazio
ABSENT:	Kelly, McLeod

- 3. Motion to Approve Article 3: To see if the Town will vote to transfer the remaining balance of \$12,050 in Article 1(n) of the April 29, 2019 Special Town Meeting, handicap accessible work on the playground, for additional enhancements to the playground; or take any other action relative thereto.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tracey Grazio
SECONDER:	Marcia Zosack
AYES:	Bowie, Donaghue, Archibald, Zosack, Marden, Gustison, Grazio
ABSENT:	Kelly, McLeod

- 4. Motion to Approve Article 4: To see if the Town will vote to rescind \$45,000 from the amount approved in Article 14 of the April 30, 2018 ATM, to pay costs of replacing the roof on the Merrimac Public Library; or take any other action relative thereto.

RESULT: APPROVED [UNANIMOUS]
MOVER: Marcia Zosack
SECONDER: Tracey Grazio
AYES: Bowie, Donaghue, Archibald, Zosack, Marden, Gustison, Grazio
ABSENT: Kelly, McLeod

5. Motion to Approve Article 5: To see if the Town will vote to appropriate a sum of money in the amount of \$60,000 from Water Privilege for Water Infrastructure improvements; or take any other action relative thereto.

RESULT: APPROVED [UNANIMOUS]
MOVER: Marcia Zosack
SECONDER: Mike Marden
AYES: Bowie, Donaghue, Archibald, Zosack, Marden, Gustison, Grazio
ABSENT: Kelly, McLeod

6. Motion to Approve Article 6: To see if the Town will vote to transfer a sum of money in the amount of \$50,000 from Article 2 of the April 27, 2015 Special Town Meeting, Aerator/Mixers at the Wastewater Facility for additional funds to replace the generator at the Wastewater Facility; or take any other action relative thereto

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Marden
SECONDER: Tracey Grazio
AYES: Bowie, Donaghue, Archibald, Zosack, Marden, Gustison, Grazio
ABSENT: Kelly, McLeod