Westwood Finance and Warrant Commission May 5, 2014 High School Little Theatre Meeting Minutes

Chairman LeBlanc Cummings called the meeting to order at 6:40 P.M.

Finance and Warrant Commission (Fincom) members absent: George Hertz, Denise Murphy, Peter Neville, Margery Eramo Young.

Westcat not present to record the meeting.

Approval of the March 18, 2014 Meeting Minutes

Craig Foscaldo made a motion to approve the March 18, 2014 meeting minutes; seconded by David Blessing. Members in attendance at that meeting approved.

Voting Recommendations of Town Meeting Warrant Articles

Two Annual Town Meeting warrant articles had not been voted previously by the Fincom because of insufficient information. The articles were voted tonight:

- Article 12 University Avenue building fee reserve (\$905K) Fincom unanimously recommended by those present.
- Article 25 Endorsement of the Dedham-Westwood bicycle and pedestrian plan Fincom unanimously recommended by those present.

Miscellaneous

• Prior to tonight's meeting, members were informed the Planning Board would amend Article 17 at Town Meeting. Town Planner Nora Loughnane attended tonight's Fincom meeting to further explain the change and to respond to any questions if necessary.

Chairman's Update

- Two warrant articles which were not unanimously supported by the Fincom included the School capital and the child safety zone articles. Should the Fincom be asked to explain these recommendations at Town Meeting, Chairman LeBlanc Cummings asked if any member(s) wanted to speak at Town Meeting. If not, the Chairman will speak.
- Reminder to members interested in reappointment to contact the new Moderator.
- Thank you on behalf of the Town to all the members for their time and efforts serving on Fincom.
- Thank you also to Sheila.

Meeting Adjourned at 7:00 P.M.