

FINANCE COMMITTEE MINUTES

Meeting Date: May 14, 2008

CALL TO ORDER

The Meeting was called to order at 7:25 p.m. in the auditorium, Amherst Regional Middle School

COMMITTEE MEMBERS IN ATTENDANCE

Brian Morton (chair), Alice Carlozzi, Kay Moran, Douglas Slaughter, Andy Steinberg.

OTHERS PRESENT

Town Meeting members, town employees, members of the public

COMMITTEE AGENDA

1. Finance Committee position on Article 21 – Community Preservation Act, part E
2. Participate in Town Meeting

COMMITTEE DISCUSSION AND ACTION

1. Part E of Article 21 would appropriate \$35,000 from CPA funds to buy land off South Pleasant Street owned by Levi Nielsen Co., Inc., for open space. Committee members have learned that the Community Preservation Act Committee will move to dismiss Part E because there is not a willing seller. The Finance Committee voted 5-0,1 absent, to recommend dismissal.
2. The Finance Committee participated in Town Meeting.

ADJOURNMENT

The meeting adjourned at 10:01 p.m. at the conclusion of the Town Meeting session.

Submitted by Kay Moran, acting clerk