

**Town of Concord
Finance Committee
Annual Town Meeting – Votes on Amendments
Meeting Minutes – September 13, 2020**

Present: Dean Banfield, Peter Fischelis, Greg Guarriello, Mary Hartman, John Hickling, Richard Jamison, Dee Ortner, Parashar Patel, Christine Reynolds, Wade Rubinstein, Phil Swain, Brian Taylor, Thomas Tarpey and Andrea Zall

Absent: Karle Packard

During the Annual Town Meeting, the Finance Committee assembled briefly on three occasions to take votes on the following three amendments that were proposed during the meeting:

ARTICLE 10 – Town Budget

Resident Henry Dane proposed an amendment to change the proposed appropriation in Line 2A Legal Services from \$344,585 to \$250,000, and to further restrict transfers from other accounts to the Legal Services account. On a **MOTION** made by Mr. Hickling and seconded by Mr. Patel, it was **VOTED** (with 13 in favor and Mr. Swain opposed) to recommend a **NO VOTE** on Mr. Dane's amendment.

ARTICLE 10 – Town Budget

Resident Leslie Michelle Touw proposed an amendment to transfer the sum of \$291,000 from Free Cash to the Concord Free Public Library in FY21 for the purpose of restoring surplus funds that were transferred at the end of FY20 from the Library to Legal Services. On a **MOTION** made by Mr. Hickling and seconded by Mr. Guarriello, it was unanimously **VOTED** to recommend a **NO VOTE** on Ms. Touw's amendment.

ARTICLE 16 – Approval of Tax Increment Financing Agreement

Resident Tanya Gailus proposed an amendment to Section A5 that would substitute a new Section A5 for the existing Section A5 in the TIF Agreement. On a **MOTION** made by Mr. Hickling and seconded by Ms. Ortner, it was **VOTED** (with 11 voting in favor and 3 abstentions) to recommend a **NO VOTE** on Ms. Gailus's amendment.

Respectfully submitted,

Anita S. Tekle
Recording Secretary