

Town of Bedford Finance Committee

In person meeting – Bedford High School Principal’s Office Conference Room – 9 Mudge Way

March 28, 2022

Minutes

Finance Committee Members in attendance: Stephen Carluccio (Chair), Elizabeth McClung, Paul Mortenson, David Powell, Stephen Steele, Karen Dunn

Others in attendance: David Castellarin (Finance Director)

Chair Carluccio called the meeting to order at 6:15 pm
Calls the Roll of Committee Members in attendance.

I. REGULAR BUSINESS

1. Call to Order

2. Review/Discussion/Take Positions on ATM Warrant Items

The committee discussed Article 12, Land Acquisition – 33 Shawsheen Road for possible expansion of the Shawsheen cemetery. Discussion included review of various sources of funding. Committee voted 6-0-0 to approve this article.

The committee discussed Article 20 – Appropriate Funds for Collective Bargaining Agreement – FY 2022 – FY 2024. Committee voted 6-0-0 to approve this article.

The committee discussed Article 6 item 13 – Community Preservation Budget – FY 2023, Municipal Affordable Housing Trust (MAHT) appropriation of \$600,000. The committee voted 5-1-0 to not appropriate these funds to the MAHT, rather leave these funds unencumbered in the CPA fund.

The committee discussed Article 4 – Bills of Prior Year. There are no bills from prior years to consider so no vote was taken.

The committee discussed Article 14 – Supplement Operating Budget for Fiscal Year 2022 and Articles of the 2021 Annual Town Meeting. This article will not be put forth at this time so there was no vote taken.

II. RECURING BUSINESS

1. Adjournment

Motion to adjourn by Member Mortenson

Second by Member Steele

Roll call of Members in attendance

Vote: 6-0-0

Motion carries.