

MINUTES OF NORTHFIELD FINANCE COMMITTEE MEETING
OF 12-4-17 AT PVRS PRECEDING THE SPECIAL TOWN MEETING

Members present: Sue Kaczinski, Bonnie L'Etoile, Tony Matteo, Bernie Porada and Lois Stearns. Dan Campbell was present but in his role as Town Clerk.

Deb Mero, Town Accountant was also present.

The meeting was called to order at 6:45 p.m.

Stearns told the members of 2 possible changes in tonight's actions:

- 1) The Selectboard was considering taking no action on Article 4 for Design services for Phase II of the Emergency Services Facility.
- 2) There might be a change to have the Motion for Article 5 combine the current request with money already available for work to be done at NES.

Subsequently the Selectboard confirmed to us that they would make a Motion to take no action at this time regarding Article 4. ~~The Chair of the Emergency Services Facility Cte spoke to the assembly supporting that decision so that they can get more information and do more public education before bringing it to a vote.~~ *LMK*

The meeting was adjourned at 7:25 p.m. concurrently with the close of the Special Town Meeting.

Respectfully submitted,

Lois M. Stearns
Lois M. Stearns, Chair