TOWN OF PRINCETON, MA

Princeton Advisory Committee

Meeting Minutes

November 21, 2019 – 6:15 p.m.

AC members in attendance: Wayne Adams, Mary Jo Wojtusik, Judy Dino, Rick McCowan, Bill Lawton, Helga Lyons

AC members absent: None

Advisory Committee (AC) Agenda

- Discuss STM Warrant Articles and Take Vote
- Approve Minutes of 11/13/19

Meeting Minutes

Meeting started at 6:15 p.m

Discussion of STM Warrant Articles

Subsequent to prior AC Meeting, an informational meeting took place with Wayne Adams, Mary Jo Wojtusik, Judy Dino, Sherry Patch, Steve Mirick, Chris Conway and Jim O'Coin in order to better understand the scope and cost of the contract. A detailed accounting of developments was presented.

Upon additional discussion, the following votes were taken:

STM Article 1 to transfer \$45,008.45 from the Environmental Clean-up Account #03-420-5300-021019 to the Public Safety Building Repair account #03-220-5304-021016 to install an exhaust evacuation system in Headquarters and Fire Station #2: 6Y/ON/OA

STM Article 2 to transfer \$113,576.42 from the Town Hall Annex Repair account #03-192-5305-021010 to the Public Safety Building Repair account #03-220-5304-021016 for design and engineering services ... for the repair and stabilization of the Public Safety Building: 6Y/0N/0A

STM Article 3: 6Y/0N/0A

The minutes of the 11/13/19 Meeting were voted as follows: 5Y/0N/1A

It was decided to hold an AC Meeting on December 4, 2019 to discuss the proposed Financial Policy.

The Special Town Meeting convened at 7:04 p.m. and adjourned at ~7:24 p.m.

The AC Meeting adjourned at 7:25 p.m.

Handouts: Minutes of 11/13/19 and STM Warrant.

Minutes recorded by Helga Lyons, Secretary