

**“BABY TOWN MEETING” MINUTES
MONDAY, MAY 13, 2019 AT 6:30 PM**

- 1. AS IS CUSTOMARY PRACTICE, THE MEETING WAS CALLED TO ORDER BY FINANCE COMMITTEE CHAIRMAN, JAY BIKOFSKY AT 6:30 PM.**
- 2. FINANCE COMMITTEE MEMBERS PRESENT: JAY BIKOFSKY, JIM BALFANZ, MARY BOYCE, NEIL HOLDEN, DIANE REUSS AND STEVE SHATZ.
TOWN ADMINISTRATION MEMBERS PRESENT: DANIELLE FILLIO**
- 3. CHAIRMAN BIKOFSKY WELCOMED ALL PRESENT, INTRODUCED MEMBERS OF THE FINANCE COMMITTEE AND THANKED THEM FOR THEIR DEDICATION AND SERVICE TO THE TOWN.**
- 4. THE FINANCE COMMITTEE REPORT OF FISCAL YEAR 2018 WAS REVIEWED FOR ALL PRESENT, CONCLUDING WITH EMPHASIS ON THE TOWN’S AA+ “STRONG” STANDARD AND POOR’S RATING AS WELL AS ITS’ FAVORABLE TAX RATES FOR 2018 AND 2019.**
- 5. THE PROPOSED ARTICLES AND WARRANTS FOR PRESENTATION AT THE ANNUAL TOWN MEETING ON MAY 20, 2019 WERE THEN REVIEWED BY CHAIRMAN BIKOFSKY AND THE COMMITTEE.**
- 6. AS PART OF THE AFOREMENTIONED PRESENTATION, JOHN HART ASKED IF CPC FUNDING COULD BE RE-EVALUATED TO INCLUDE GRANTS TO INCENTIVIZE FIRST TIME HOME BUYERS. THE COMMITTEE AGREED AND WOULD PURSUE THIS MATTER.**
- 7. OTHER BUSINESS:**
 - * FINANCE COMMITTEE FUTURE MEETINGS: CHAIRMAN BIKOFSKY MENTIONED THAT FINANCE COMMITTEE MEETINGS OVER THE SUMMER WOULD INCLUDE BUT NOT BE LIMITED TO DISCUSSIONS ON UPDATES OF CAPITAL PROJECTS, THE 5 YEAR CAPITAL BUDGET PROCESS, A TOWN ECONOMIC DEVELOPMENT PLAN, HIRING A GRANT WRITER, SCHEDULING JOINT MEETINGS WITH THE SELECT BOARD TO REVIEW COLLECTIVE OBJECTIVES AND CPC FUNDING.**
 - * THE MINUTES OF THE MONDAY, MAY 6, 2019 FINANCE COMMITTEE MEETING WERE REVIEWED AND UNANIMOUSLY APPROVED BY THE FINANCE COMMITTEE.**
- 8. THERE BEING NO FURTHER BUSINESS, THE “BABY TOWN” MEETING WAS ADJOURNED AT 8PM.**