In attendance: Bob Young, Jonathan Pape, and Brian Keaney

The meeting was called to order at 7:02 by Vice Chairman Young.

**Article 15:** Assistant Town Manager Nancy Baker and Director of Finance Andrea Terkelson informed the Committee that there was a mistake in the information presented at the meeting on October 15, 2018. They presented the new, correct information. Keaney then moved and Pape seconded to recommend to Town Meeting that §39-39 of the Town Bylaws, entitled, “Revolving Funds Established”, be amended by deleting the rows for the Sustainability Fund, Ames Building, and Youth Commission revolving funds in their entirety and close out any funds remaining in such revolving funds to the General Fund;

And, further, by amending the vote taken under Article 12 of the May 21, 2018 Annual Town Meeting to delete the rows for the specified revolving funds in their entirety, and to increase the Board of Health Programs revolving fund annual expenditure limit from $15,000 to $25,000, with such amended expenditure limitations to remain applicable from fiscal year to fiscal year until such time as they are later amended, as shown below (text to be deleted shown in strikethrough and text to be inserted shown in bold underline).

|  |  |
| --- | --- |
| **Revolving Fund (Program or Purpose)** | **FY Spending Limit** |
| Pool Fund (Operation and maintenance of Dedham Pool) | $225,000 |
| Firearms Fee Fund (Pay share of State fees/Balance to be expended for needs of Police Department) | $5,000 |
| Police Cruiser Fee Fund (Police cruiser maintenance, repairs and fuel) | $20,000 |
| Surplus Vehicle and Equipment Fund (Paying costs and expenses of surplus sales and replacement vehicles and equipment) | $75,000 |
| Board of Health Programs (Paying costs and expenses associated with health clinics, educational programs, and Tobacco enforcement) | **$15,000 $25,000** |
| Council on Aging Programs (Paying costs and expenses related to said programs) | $8,000 |
| Recreation (Paying costs and expenses related to said programs) | $190,000 |
| **Sustainability Fund (Paying costs and expenses associated with educational and outreach events)** | **$2,500** |
| Veterans’ Fund (Paying costs and expenses related to said programs) | $5,000 |
| **Ames Building (Paying costs and expenses related to building maintenance and construction; provided that the monies in said fund as of June 30, 2017 shall remain in said fund and be available for expenditure for the purposes described herein)** | **$125,000** |
| Avery School (MBACC) (Paying costs and expenses related to building maintenance) | $2,500 |
| **Youth Commission (Paying costs and expenses related to said programs or events)** | **$25,000** |

The vote was unanimous in favor.

**Article 16:** Town Counsel Lauren Goldberg was in attendance and answered questions from the Committee. Keaney had a few minor editorial and grammatical edits to make to the text. He then moved to recommend Town Meeting approve the article with the editorial changes. Pape seconded, and the vote was unanimous in favor.

The meeting adjourned at 7:45.