

# MINUTES OF THE WARRANT ADVISORY COMMITTEE

April 4, 2022 – 6:30 PM

Salisbury Town Hall, Conference Room 1

5 Beach Road. Salisbury, MA 01952

Present: Angelica Medina, Chairperson; Larry Cuddire, David Holscher

Also present: Town Manager Neil Harrington, Finance Director Karen Snow

1. Call to Order

Chairperson Medina called the meeting to order at 6:33 PM.

2. Committee Reorganization

In the absence of a full Committee, Ms. Medina suggested that this item be postponed until the next meeting.

3. Goals/Questions

Members discussed whether they wanted to re-establish the practice of asking various department heads to make annual budget presentations to the Committee. The consensus of those present was that this was not necessary, but that the Committee would reserve the right to ask certain department heads to appear before the Committee on an as-needed basis. The Finance Director indicated that she would continue to email monthly revenue and expenditure reports to the Committee, and would be happy to meet with members or discuss any concerns over the phone or via email.

4. Other Business

The chair indicated that she expected that the Committee would meet two more times before the warrant for Town Meeting is posted, and she asked for suggestions on topics to be covered at these two meetings. It was agreed that the Town's new Parks and Rec coordinator should make a presentation at the next meeting; that the Town Manager should update the Committee on the status of the Town's transition toward taking over the management of the water supply system, give an update on the status of the Welcome Center at the beach, and inform the Committee of the status of the Town's road paving program for 2022 and the status of the Town's Chapter 90 funding. The Finance Director was also asked to present an update on the status of the FY22 budget.

5. Adjournment

Mr. Cuddire moved that the meeting be adjourned; seconded by Mr. Holscher and approved unanimously. Chairperson Medina adjourned the meeting at 7:09 PM.

Respectfully submitted:

Neil J. Harrington, Town Manager