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THE TOWN CLERK

COMMITTEE ON FINANCE AND TAXATION  
THURSDAY, AUGUST 16, 2023 7:00 PM  
Fitzpatrick Room, 1<sup>st</sup> Floor, Stoughton Town Hall  
10 Pearl Street, Stoughton, MA 02072

Agenda items may be taken out of order at Chairman's Discretion

1. Mr. Vaughn Enokian, Chairman called the meeting to order at 7:00 PM .
2. Mr. Enokian asked all to stand for the Pledge of Allegiance.

Present: Vaughn Enokian Chair, John Anzivino Vice Chair, Dianne Dolan Secretary, Eric Anderson, Chet Collins, Elliot Hansen, Laura Gunn, David Lurie, Mark Struck, Joel Wolk  
Absent: Adam Iacabucci, Dr. Jess Miner, John Walsh, Kerry Morrocco

3. Approve Minutes of January 25, March 1, March 2, March 8, March 9, March 15, March 16, March 23, March 29, March 30, May 10, May 17, June 22, July 5, and July 27, all of 2023.  
(votes may be taken)

January 25, 2023 Mr. Anzivino made the motion to approve as distributed, seconded by Mr. Lurie. The vote to approve 6 yes 4 abstentions (Anderson, Dolan, Gunn, Wolk).

March 1, 2023 Mr. Wolk made the motion to approve as distributed, seconded by Mr. Hansen. The vote was 10 yes, 0 no.

March 2, 2023 Mr. Anzivino made the motion to approve as distributed, seconded by Ms. Dolan. The vote to approve 9 yes, 1 abstention (Collins).

March 8, 2023 Mr. Lurie made the motion to approve as distributed, seconded by Ms. Gunn. The vote to approve 8 yes, 2 abstentions (Dolan, Hansen).

March 9, 2023 Mr. Anzivino made the motion to approve as distributed, seconded by Mr. Lurie. The vote to approve 9 yes, 1 abstention (Hansen).

March 15, 2023 Mr. Lurie made the motion to approve as distributed, seconded by Mr. Anzivino. The vote to approve 9 yes 1 abstention (Anderson).

March 16, 2023 Mr. Anzivino made the motion to approve as distributed, seconded by Ms. Gunn. The vote to approve 9 yes, 1 abstention (Collins).

March 23, 2023 Mr. Anzivino made the motion to approve as amended, correction to item#4, spelling of Mr. Wolk's name, seconded by Mr. Lurie. On the vote to approve with the correction to item#4, 7 yes, 3 abstentions (Anderson, Dolan, Hansen).

March 29, 2023 Mr. Anzivino made the motion to approve as distributed, seconded by Ms. Gunn. On the vote, 9 yes, 1 abstention (Dolan).

**Committee on Finance and Taxation**  
**August 16, 2023 7:00 PM**

March 30, 2023 Mr. Lurie made the motion to approve the amendment to the language of item#5, to read Public Cable Access Enterprise Fund, seconded by Mr. Hansen. On the vote, 7 yes, 3 abstentions (Anderson, Collins, Dolan).

May 10, 2023 Mr. Lurie made the motion to approve as distributed, seconded by Ms. Gunn. On the vote, 6 yes, 4 abstentions (Anderson, Collins, Hansen, Struck).

May 17, 2023 Mr. Anzivino made the motion to approve as distributed, seconded by Ms. Dolan. On the vote, 7 yes 3 abstentions (Anderson, Gunn, Hansen).

June 22, 2023 Mr. Lurie made the motion to approve as amended correction to the spelling of Elliot, seconded by Ms. Gunn. On the vote 9 yes 1 abstention (Wolk).

July 5, 2023 Mr. Hansen made the motion to approve as distributed, seconded by Mr. Anzivino. On the vote to approve 8 yes 2 abstentions (Gunn, Struck),

July 27, 2023 (no quorum) Mr. Lurie made the motion to approve as distributed, seconded by Ms. Gunn. On the vote to approve 6 yes 4 abstentions (Anderson, Dolan, Gunn, Hansen).

4. Special Town Meeting and timeline.

The warrant was opened August 15, 2023 and will close September 5, 2023. The warrant to be received by the Rules Committee by September 7, 2023. The committee report should be ready for print by October 10, 2023. The special town meeting is scheduled for November 6, 2023.

5. Any matters relating to FY25 or FY24 Budget and Town Meeting Warrant Articles. (Discussion combined with item 4).

Mr. Collins made the motion to adjourn, seconded by Ms. Gunn. On the motion to adjourn, 10 yes 0 no. The meeting was adjourned at 8:09 PM.

