

**TOWN OF KINGSTON**  
**MASSACHUSETTS**  
**FINANCE COMMITTEE**

**Minutes**  
**11 August 2005**

Vice Chairman Maurice Simard called the August 11, 2005 meeting of the Kingston Finance Committee to order at 7:30 PM in room 203 of the Kingston Town House. Also present were Fred Baughman, Richard Gardner, Mathew Hamilton, Jason Lelio and Judythe Lewis. Absent were Jean Landis Naumann and Mary Lou Thimas.

Maurice Simard reported that a Special Town Meeting will be held on Monday October 24, 2005 starting at 7:30 PM at the Kingston Intermediate School. Warrant article requests must be submitted to the Board of Selectmen's office on or before Friday September 9, 2005 at 4:00 PM.

Maurice Simard reported on the recent meeting of the Town Government Study Committee. After some discussion, Judythe Lewis moved with Mathew Hamilton seconding and it was unanimously-

VOTED: that the Finance Committee suggests that the Town Government Study Committee recommend to the Board of Selectmen that the Annual Town Meeting be moved to the latest Monday night in mid-April that does not conflict with the school vacation.

Mathew Hamilton then moved with Fred Baughman seconding and it was unanimously-

VOTED: that if the Monday night starting day for the Annual Town Meeting is not acceptable, then the Finance Committee suggests that the Town Government Study Committee recommend to the Board of Selectmen that the Annual Town Meeting should start on the second Saturday in April.

Then Jason Lelio moved with Judythe Lewis seconding and it was unanimously-

VOTED that the Finance Committee suggests that the Town Government Study Committee recommend to the Board of Selectmen that the Annual Town Election be set at the first Saturday of May.

Following Fred Baughman's review of changes in the latest draft, Mathew Hamilton moved with Fred Baughman seconding and it was unanimously-

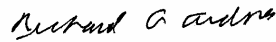
VOTED to accept the draft Five Year Plan Template dated 7/20/2005 and to direct our Chairman to bring that document to the Town Administrator.

Fred Baughman moved with Mathew Hamilton seconding that the minutes of the July 14, 2005 be accepted as corrected. The motion passed with Fred Baughman, Richard Gardner, Mathew Hamilton and Maurice Simard voting in favor. Jason Lelio and Judythe Lewis abstained.

Next meeting set for Thursday September 15, 2005 starting at 7:30 PM in room 203 of the Kingston Town House.

At 8:12 PM Richard Gardner moved with Jason Lelio seconding to adjourn the meeting. Motion passed unanimously.

Respectfully submitted



Richard Gardner  
Acting Secretary