

**BFAC Moderator's Committee (MC) Meeting**  
**Tuesday, March 15, 2022**  
**Minutes**

Present: David Pollak (Chair), Petra Bignami, Ben Franco, Janet Gelbart, Mike Toffel  
CTO&S Member: Sean Lynn-Jones. Absent: David Kirshner

The meeting was called to order at 5:00 p.m. to review the March 14 draft of its second report to Town Meeting.

Sean Lynn-Jones felt the draft did not accurately reflect actions taken by CTO&S with regard to BFAC recommendations 3 and 4, specifically:

- CTO&S had not been charged with analyzing the warrant article review process
- CTO&S had discussed Rec. 4 at length in reviewing WA 29 in November, 2020; changes made at that time are still pending AG approval and may not yet have been implemented

After a robust discussion, the committee amended the draft as they felt was appropriate.

The draft incorporates the bulk of the edits and comments members provided to the Chair which were accepted at the Chair's discretion. The committee agreed to keep the reference to Rec. 15 under both the Increasing Revenues and Long-Term Planning sections. The discussion of PILOTs (p.4) was amended to include specific reference to services and community benefits.

Committee members suggested the Progress Report table required more thorough review:

- why is AC's response to Rec 4 under Fiscal Best Practices shown as partial?
- how should Dennis Doughty's memo re: Rec. 13 and 13.3 be interpreted?

Additional information is needed from Acting Finance Director Justin Casanova-Davis to complete the financial metrics table on page 8 of the draft.

The Chair will circulate the draft to the Moderator, TMMA, and affected boards and committees to be discussed at a public hearing on March 23.

The meeting adjourned at 7:00 p.m.