

Minutes

Finance Committee

February 16, 2017

Meeting called to order at 7:10 PM by Gerard Leeman

Present: Dan Sherman, Lorri Wheeler, Gerard Leeman, Joanne Reilly, Dennis Hogan, Doug Butler and Jan Digiambattista

Not in Attendance: Joe Bertrand, Wayne Tarr, Joe Tringale, Ed Dombrowski, Jim Sullivan, Peter McManama, Brian Cusack

Also in Attendance: Town Administrator Stephen P. Maio, Town Accountant Kevin Gill, Treasurer John McCarthy, Tax Collector Kathy Kelly, Assessor Victor Santaniello, Town Clerk Betsy Sheeran, member of the Board of health Laurel Gourville and Health Agent Ruth Clay.

Chairman Leeman opened the meeting with a moment of silence for Dr. John C. McManama (father of Peter McManama) who recently passed away at the age of one hundred. Condolences of the Finance Committee are extended to the McManama family.

- 1) Public Participation: N/A
- 2) Motion to approve minutes of the minutes for the February 2, 2017 meeting by Dan Sherman
Seconded by Doug Butler and so voted.
- 3) The following FY2018 Budgets were presented:

Budget #4 – Treasurer

Budget #7 – Tax Collector

Budget #8 – Assessor

Budget #9 – Town Clerk

Budget #10 – Election & Registration

Budget #26 – Board of Health

Budget #37 – Miscellaneous Selectmen

Budget #40 – Medicare

4) Committee Comments:

Dan Sherman mentioned that he had met with the Library Trustees in regard to the Library Budget. The Budget is in line with State guidelines for accreditation.

Chairman Leeman mentioned that the School Budget Subcommittee had met with the Superintendent and Business Manager in regard to the School Department FY2018 budget, The Walton School Project and the school user fee question. Leeman recommended to the members that they view the February 14, 2017 School Committee meeting where the user fee related discussion was extensive.

5) Motion to adjourn at 7:40 by Dan Sherman seconded by Joanne Reilly and so voted.

A handwritten signature in black ink that reads "Stephen P. Maio". The signature is written in a cursive style and is positioned above a horizontal line.

Stephen P. Maio