

Minutes

Finance Committee

April 12, 2017

Meeting called to order at 7:00 PM by Gerard Leeman

Present: Lorri Wheeler, Gerard Leeman, Dennis Hogan, Doug Butler, Peter McManama, Joe Bertrand, Dan Sherman Jan Digiambattista, Joe Tringale, Ed Dombroski, Jim Sullivan and Joanne Reilly

Not in Attendance: Wayne Tarr and Brian Cusack

Also in Attendance: Town Administrator Stephen P. Maio, Town Accountant Kevin Gill, Superintendent of Schools Dr. Kim Smith, DPW Director Richard Stinson, Capital Planning Committee Chairman Shaun Margerison, Assistant Superintendent Doug Lyons, Business Manager Michael Pfifferling, School Committee Members Chris Callanan, Robert Tiro, Kate Morgan and Thomas Markham.

- 1) Public Participation: Andrew Bray of 3 Highland Ave spoke in support of the FY 2018 School Department Budget and the Walton School Project.
- 2) Motion to approve minutes of the minutes for the March 29, 2017 meeting by Dan Sherman  
Seconded by Dennis Hogan and so voted.
- 3) Budgets and Articles presented :

a) Budgets


1. Budget #33 School Department  
Superintendent Dr. Kim Smith presented the FY2018 Budget to the Finance Committee. Lorri Wheeler Chairperson of the School Budget Subcommittee for the Finance Committee offered comments on the School Department Budget along with Subcommittee members Gerard Leeman and Jim Sullivan. The Finance Committee discussed the budget and its ramifications at length.

2. Budget #35 Vocational Schools

b. Warrant Articles

1. Article 2- Capital Outlay  
Shaun Margerison Chairman of the Capital Outlay Committee presented the FY2018 Capital Outlay Budget to the Committee.
2. Article – 5 Supervisor Contract
3. Article 12- Walton School

- 4) Report of Forecast Subcommittee  
Chairman of the Forecasting Subcommittee Dan Sherman presented the Committee with an updated forecast for FY2018 and beyond.
- 5) Voting on FY2018 Budgets (see attached sheet)
- 6) Voting on FY2018 Articles (see attached vote sheet)
- 7) Motion to adjourn at 11:19 by Joe Bertrand seconded by Dan Sherman and so voted.

A handwritten signature in black ink that reads "Stephen P. Maio". The signature is written in a cursive, slightly slanted style.

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Stephen P. Maio