

Minutes

Finance Committee

June 29, 2017

Meeting called to order at 7:00 PM by Vice Chairman Dan Sherman

Present: Dennis Hogan, Jan Digiambattista, Dan Sherman, Wayne Tarr, Jim Sullivan, Joseph Bertrand, Peter McManama, Lorri Wheeler, Joanne Riley

Not in Attendance: Gerard Leeman, Doug Butler, Joe Tringale and Brian Cusack

Others in Attendance: Town Administrator Stephen P. Maio, Town Accountant Kevin Gill

- 1) Public Participation: N/A
- 2) Motion to approve minutes of the minutes for the April 12, 2017 meeting by Dennis Hogan seconded by Joe Bertrand and so voted.
- 3) Town Administrator Steve Maio presented a brief wrap up of FY2017
- 4) Reserve Fund Transfers
 - i) Joe Bertrand moved the approval of \$2160 for Conservation Commission seconded by Joanne Reilly and so voted.
 - ii) Joe Bertrand moved the approval of \$4000 for Board of Appeals seconded by Joanne Reilly and so voted.
 - iii) Joe Bertrand moved the approval of \$20,980 for the Fire Department (Protective Gear) seconded by Joanne Reilly and so voted
 - iv) Joe Bertrand moved the approval of \$70,656 for DPW (Materials and Supplies) seconded by Joanne Reilly and so voted.
 - v) Joe Bertrand moved the approval of \$8,890 for Animal Control seconded by Joanne Reilly and so voted.
 - vi) Joe Bertrand moved the approval of \$1850 for the Parking Clerk seconded by Joanne Reilly and so voted.

5) Reorganization

Wayne Tarr offered the recommendation of the Nominating Sub Committee:

The nominating subcommittee (Consisting of Wayne Tarr and Gerard Leeman) met on June 27, 2017 at 1:00 P.M. at Town Hall. The Nominating Sub Committee voted to recommend Dan Sherman as Chairman and James Sullivan as Vice Chairman.

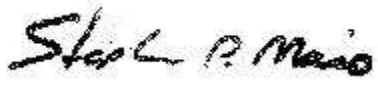
Wayne Tarr nominated Dan Sherman for Chairman of the Finance Committee and James Sullivan as Vice Chairman seconded by Joe Bertrand and so voted.

6) Committee Comments:

Wayne Tarr requested a meeting with the Board of Appeals Chairman to discuss the problem with multiple continuances of hearings.

Peter McManama requested that the budgets be available as soon as possible in excel format with variances shown in percentages as well as dollar amounts. Peter also requested that meetings occur as soon as possible with the schools to relate the budget expectations earlier in the cycle and ensure proper Communication. Lorrie Wheeler related that the school subcommittee needs to be established earlier so the meetings with the School Committee and the subcommittee can start earlier in the cycle and that the relationship between the finance committee and the school committee can be repaired. Dan Sherman agreed and would be setting up the committee earlier and would like meetings with the School Committee budget committee in September/October.

7) Motion to Adjourn at 7:23 PM by Joe Bertrand seconded by Wayne Tarr and so voted.



Stephen P. Maio