

FINANCE COMMITTEE

Minutes

September 3, 2015

Regular meeting of the Finance Committee was held on Thursday, September 3, 2015 at 7:00 p.m. in Room #112, Town Hall with the following members present: D. Bruce, J. McDermott, J. Burke, T. Bowen, J. Denneen, K. Guyette, P. Hinton, R. Mariani, S. Lawson, J. Lowre, P. Stasiukevicius, M. Trudell, J. Vaillancourt. Members absent: D. Crowley and A. Healy. Also in attendance was Town Administrator J. Johnson, Finance Director M. Thompson, Town Accountant J. Cuneo, School Superintendent L. Lynch, School Committee Chairperson N. Gallivan, and School Business Manager M. Friscia.

7:00 p.m. – Quorum being present the meeting was called to order by the Chairman D. Bruce.

October 19, 2015 Fall Annual Town Meeting Warrant

In a memo dated September 2, 2015 Town Administrator provided a summary of the financial articles in the Fall Town Meeting Warrant along with a proposed meeting schedule. Warrant consists of 34 articles of which Articles 14 – 29 are zoning articles. Free Cash has been certified in the amount of \$4,294,605.

The Committee requested that the Town Administrator set up a meeting with the Town's Financial Advisor or the Bond Rating Agency to meet with the Committee in the Fall or early Winter.

MOTION MADE by J. Denneen, Seconded by P. Hinton to adjourn the meeting at 8:20 p.m., Motion Passed (13-0-0) (13 voting) Unanimous

Respectfully submitted

Josette Burke
Secretary