#### FINANCE COMMITTEE

#### **Minutes**

### **April 6, 2015**

A regular meeting of the Finance Committee was held on Monday, April 6, 2015 at 7:00 p.m. in the Finance Committee Room, #112, Town Hall with the following the members present: D. Bruce, J. Burke, S. Lawson, J. Denneen, D. Crowley, M. Iwanowicz, C. Lane, J. McDermott, A. Walsh, M. Trudell and A. Healy. Absent were Members: P. Hinton, J. Lowre, T. Williams and A. Ragosta. Also in attendance was Town Administrator J. Johnson.

### May 4, 2015 Spring Annual Town Meeting

## <u>Article 8 – Sewer Enterprise Fund</u>

Finance Committee previously voted the amount of \$5,175,698. This amount has been increased due to the MWRA Assessment.

**MOTION MADE** by D. Crowley, Seconded by J. Denneen for Reconsideration of Article 8, Motion Passed Unanimous (11-0-0) (11 voting)

**MOTION MADE** by D. Crowley, Seconded by J. McDermott for Favorable Action on Article 8 in the amount of \$5,259,925, Motion Passed, (11-0-0) (11 voting) Unanimous

# **Schools Update**

Town Administrator will speak to the School Superintendent regarding a meeting with the School Department on an update on the School Budget. They could possibly meet with the Finance Committee on April 30, 2015 and prior to the Finance Committee Public Hearing.

Finance Committee meeting on April 13, is to meet with the Town Administrator and take action on articles that have not been voted on.

# Adjourn:

**MOTION MADE** by D. Crowley, Seconded by J. Denneen to adjourn the meeting at 7:10 p.m., Motion Passed (10-0-0) (10 voting) (A. Walsh absent from vote)

Respectfully submitted,

Clare P. Abril Clerk