

FINANCE COMMITTEE MEETING
October 16, 2012
Minutes

Present: Members; Mary Braney, Chair, Paul McLaughlin, Vice Chair; Nancy Herholz, Robbin Joyce, Mike Malone, Tom Parker, Chris Bowen, Bill Wall & Chris Kandel
Adam Gaudette, Town Administrator

Guests: Fire Chief Robert Parsons & Police Chief David Darrin

1. Meeting called to order at 7:06 p.m.
2. Motion made by Paul McLaughlin and 2nd by Tom Parker to accept September 18, 2012 minutes as written. Unanimously approved.
3. Correspondence: nothing
4. Liaison Reports
 - a. Capital Planning Committee: Nancy Herholz reported that the committee is schedule to meet Monday, October 22, 2012.
 - b. Financial Planning Committee: Paul McLaughlin reported that the committee continues with long range capital planning. Plans for a public hearing to discuss road project.
 - c. School Building Committee: Chris Bowen stated that Committee did not meet but Dr. Namin & Glenn Nelson, Building Committee Chair, will go to Boston to meet with MSBA.
 - d. SEBRSC: No report.

5. Fall Special town Meeting, November 1, 2012-Review warrant and vote recommendations

Fire Chief Robert Parsons and Police Chief David Darrin presented, discussed and answered questions with regard to Articles 5, 6 & 12.

Adam Gaudette presented the 18 Articles on November 1, 2012 Warrant.

Discussion, questions and opinions by FinCom members.

Please refer to attachment for Fincom's Chart of recommendation & vote on Warrant Articles.

6. Other Business

Adam Gaudette briefly discussed the Bay Path Regional High School district wide vote, which was taken October 4th in order to approved/move ahead with the building/renovation project at Bay Path Regional.

November 1, 2012, 7:00 p.m., Special Town Meeting

7. Motion made by Mike Malone to adjourn meeting at 9:10 p.m.
Second by: Paul McLaughlin
Approved: unanimously

Next regular scheduled meeting November 20, 2012 at 7 p.m.

Respectfully Submitted,
Nancy E. Herholz