Minutes for Finance Committee Meeting
October 6, 2015

Present: Wayne Zavotka, Chair; Ray Wilson, Loretta Dionne, Mitch Soviecke and Marilyn Wilson, Chair, BOS

Called to order at 7:03 p.m.

Minutes of July 15, 2015 and September 15, 2015 were unanimously accepted as read.

Old Business:

1) Reorganization: Loretta moved to nominate Ray Wilson as chairman; Mitch seconded. Unanimously approved.
   Wayne moved to nominate Mitch as secretary. Loretta seconded. Unanimously approved.
   2) The Finance Committee Timeline was reviewed by members. It was noted that we should have the department budgets submitted by November 31, 2015. Ray is to work on the update of the timeline.

New Business

1) The Board reviewed a memo by Tracy Baronas concerning Goalpost "overages". BOS to follow up with appropriate actions.
2) Wayne moved that the Finance Committee vote to approve deficit spending for winter roads under M.G.L. Part 1 Title VII, Chapter 44, Section 31D. Ray seconded. After discussion of the Mass Municipal Finance Bureau recommendation to the BOS and the Fin Com not to pass such an authorization this early in the year, the motion was unanimously defeated.
3) Budget Format to be reviewed by the Fin Com before the next meeting.
4) Ray moved that the minutes include a formal vote of thanks to Wayne for his work as Board Chair. Loretta seconded; unanimously approved.
5) Marilyn Wilson, BOS chair, discussed ambulance service, Town Hall repairs, and tent use regulations with the Fin Com.

Meeting adjourned at 8:38 p.m.

Respectfully submitted,

Mitch Soviecke

MPS