Finance Committee Meeting Minutes April 9, 2019 - Revised

Present: Doug MacLeay, Rachel Glick, Lynn DiTullio, Thom Griffin

Kevin Fox, Town Coordinator

Eileen Sauvageau, Select Board Member, Mark Thibodeau, Select Board Member

The meeting was called to order at 6:30pm.

The final budget draft was reviewed and discussed. In particular a line item that the Planning Board requested for “wages” was deleted as it is not possible for the PB to hire\*. The remainder of the Planning Board request ($1,000 for legal, training and advertising) was added to the budget.

Various stabilization funds were discussed.

Thom made a motion to accept the budget as presented. Rachel seconded; there was unanimous approval.

The meeting adjourned 7:02pm.

\* It was later learned that in fact the Planning Board does have the authority to appoint clerical assistance. There is a board clerk line item in the towns budget which was originally designed to fill this function; that position is still available.