

FINANCE COMMITTEE

MEETING MINUTES OF December 19, 2017

With a quorum present, Chairman Mike White called the meeting to order at 7:01PM, at Town Hall.

Members Present: Michael White, Peter Bernardin, Christopher Wakeman, Jeff Yespy, Phil McManus, Joe Callahan (arrival at 7:25)

Absent: Kathy Trull

7:01PM Meeting called to order

The meeting's sole purpose, aside from any other business, was to assign responsibilities of Fin Com members to the various town entities which were deemed important.

With a full complement of 7 members the coverage should be even greater.

Assignments were:

BOS - Michael

Chairman of FinCom - Michael

Communications - Peter and Phil

Computer Management Committee - Kathy

Council on Aging - Joe

DPW - Joe and Phil

Elementary Schools - Chris and Jeff

Fire Dept. - Chris

Land Committee - Peter

Library - Michael and Kathy

Masco (Finance sub-committee) - Kathy and Phil

Municipal Space Needs - Peter

Permanent Building Committee - Joe

Police - Jeff and Phil

Vice-Chairman- Chris Wakeman

New additions, based on potential effects on Town finances:

CPC - Michael and Jeff

District Capital Investment Task Force (Masco upkeep) Joe and Kathy

Any Other Business:

The potential effect of the Boxford Common situation regarding improper installation of field. The sense of the committee was that we would support

any and all action taken to ensure the field was brought up to the standards written in the contract. Joe Callahan was to relay such to those involved.

Motion to adjourn was made by Peter (?), seconded by Chris (?)

**,
Meeting adjourned at 7:32**