

FINCOM
Meeting Minutes - December 18, 2013

Members Present: Alice, Steve, Alan, Don
Not Present: Rudy, Bob, Heidi, Laura, Bruce
Others: Tim, Lorraine
Location: Town Hall Meeting Room

Alice opened the meeting at 7:05PM
Alice seated Don to make quorum

Minutes review and accepted as amended:
12/4 4-0
12/11 4-0

Review of budget questions (handout provided by Tim "FY15 Omnibus Questions, Dec 2013")

Departmental/Committee meeting schedule discussed. Preliminary schedule:

1/8/14	DPW, Park & Rec
1/11/14	Library, Planning Board
1/15/14	Fire, Police, Ambulance
1/22/14	COA, Town Clerk
1/25/14	School
1/29/14	BOH, BOS, HCTV

CPIC meeting to be scheduled for early February

No meetings needed for: Cemetery, EDC, Agricultural, Historical
Need to request budget information from the HCTV group

Town Administrator Report:

- Departmental meetings to be coordinated and scheduled by Tim based on dates decided
- No meetings in Town Hall from 1/1 - 1/18 due to asbestos abatement work being done

Finance Director Report:

- Park & Rec narrative Handout
- Ambulance Narrative revision handout
- Historical Commission transfer Reserve Fund Request of \$3k for Powder House Repair
 - Insurance Company negotiations ongoing
 - Need to disassemble brickwork now

No Liaison reports

No other

Next Meeting 1/8 in the Bromfield School Library 7:00 PM