

FINCOM
Meeting Minutes – December 04, 2013

Members Present: Rudy, Steve, Laura, Don, Alan, Bruce

Not Present: Bob, Heidi, Alice

Others: Lorraine, Tim

Location: Town Hall Meeting Room

Steve opened the meeting at 7:05 PM

Rudy arrived and took over Chair at 7:07 PM

Minutes reviewed and approved as amended:

11/20 3-0-1

Budgets:

- New:
 - School Budget Binders handed out
 - Ambulance Expense page correction sheet
 - Ambulance Revenue projection to 2020 sheet handed out
- All questions need to get to Alice via email by Friday 12/6
- Departmental meetings schedule to start at 1/8 meeting
- Once consolidated questions done, meetings can be scheduled
- Still missing: BOS, BOH, Cemetery

Town Administrator Report:

- State of State at All Boards
- Reviewed State budgeting schedule
- Main concerns raised by Mass Taxpayers Association revolve around OPEB and Pensions
- Revenues appear to be OK, even with tech tax loss
- Town Hall – BOS scheduled public forums at Center on Common for Thurs 12/5 7:30 PM and Sat 12/7 from 7:00 – 9:00 AM

Finance Director Report:

- Ambulance budget clarifications overview
- School board Draft 1 distributed
- Request from Rudy to get all submitted budgets into single tabbed spreadsheet

Liaison Report:

- Schools getting Science Lab project budget reduced in scope

No Other Business

Next meeting 12/11 All Boards 7:00 PM Town Hall
The meeting adjourned at 7:52 PM.

Respectfully submitted,
Don Ludwig