

FINCOM
Meeting Minutes – March 2, 2016

Members Present: Alice, Don, Steve, Heidi, John

Not Present: Rudy, Bruce, Laura

Others: Tim

Location: Hapgood Room, Old Library

Alice called the meeting to order at 7:04PM.

Minutes: The Minutes of the February 27 meeting were unanimously approved after making two corrections.

Public Commentary: None.

Annual Town Meeting Preparation: Tim distributed copies of the Town Meeting Report to our committee. We went through all the Articles that our committee may be asked to discuss and assigned responsibility for each Article.

Town Administrator Report: The U. Mass Boston Department of Public Works' Management and Operations audit of the DPW was completed and presented to the BOS. Tim said that he and the Selectmen thought it was very well done, clearly presented, and contained very helpful and specific recommendations to improve many aspects of the DPW. Tim will make hard copies of the report and the shorter Powerpoint presentation and mail them to our committee members.

Liaison Reports: Don shared that the Master Plan will be presented at a public hearing on March 24 from 7-9PM in Volunteers Hall.

Other Business: Alice will ask Janet for a report of committee members who need to complete the State-required training that must be updated every two years.

Next Meetings: Wednesday, March 30 at 7PM in the Hapgood Room to address any last minute issues prior to the ATM. We also plan to meet at 6:30PM on Tuesday, April 5 prior to the start of Town Meeting.

The meeting was adjourned at 7:38 PM.

Respectfully submitted,
John W. Seeley, Secretary