

FINANCE COMMITTEE
Minutes

Date: April 24, 2017

Time: 7:00 p.m.

RECEIVED
TOWN CLERK
MILLBURY, MASS.
17 MAY 31 AM 8:06

Present: Kupcinkas, Noonan, Kennedy, O'Connell, Khalife, Kuphal

Absent: Cofske

Meeting called to order at 7:00 p.m.

John Bartosiewicz, Town Moderator, was in at 7:00 p.m.

Kaye Peltier, Council on Aging, was in at 7:00 p.m.

Motioned by Kupcinkas, seconded by Noonan to accept the minutes of April 11, 2017 as written.
Unanimous.

Motioned by O'Connell, seconded by Kupcinkas to approve an invoice for \$48.86 for printer ink for the Finance Committee General Expenses. Unanimous.

Jen O'Connell: Dave had a meeting with Jayne last week. They went through the Warrant and the Budgets. We don't foresee having to do anything with the School Budget before Town Meeting. I haven't heard anything in regards to any changes in their budget. Dave Marciello, Town Manager, will be giving a presentation on some of the language used at Town Meeting. He will be explaining some of the verbiage used. Greg Myers, School Department, will give a presentation on the Shaw School.

Jen O'Connell went over the Warrant with John Bartosiewicz.

Jen O'Connell: There may be questions on Article 6.3, which is for a lawn tractor for the School. Don Desourcy will be explaining the Police Department renovations in Article 6.4. Article 19 refers to the Shaw School, which Greg Myers will explain. This requires a 2/3 vote and may take some time. Article 21 will be deferred to the Board of Selectmen. They will be asking for indefinite postponement. They feel that Dave needs to do more research on this. Article 32 is not written correctly. The petitioner will be getting up. Article 34 is for the installation of a street light.

Albert Kupcinkas: I spoke to Anna the other day and she is looking into another avenue for this.

Jen O'Connell: At some point someone from the Finance Committee will be asked to be on the Shaw School Feasibility Committee.

Kevin Kuphal and Steve Noonan stated their interest in serving on this committee.

Motioned by Kupcinkas, seconded by Noonan to adjourn at 7:45 p.m. Unanimous.

FINANCE COMMITTEE
Minutes

Date: May 2, 2017

Time: 6:30 p.m.

Present: Kuphal, Kupcinkas, O'Connell, Kennedy, Cofske, Khalife

Absent: Noonan

Meeting called to order at 6:30 p.m.

Motioned by O'Connell, seconded by Kupcinkas to accept the minutes of April 24, 2017 as written.
Unanimous.

Town Meeting began at 7:10 p.m.

Town Meeting concluded at 10:45 p.m.

Motioned by Khalife, seconded by Kupcinkas to adjourn at 10:45p.m. Unanimous.

RECEIVED
TOWN CLERK
MILLBURY, MASS
17 MAY 31 AM 8:07

Janice O'Connell

[Signature]

Anthony Khalife

[Signature]

Albert P. Kupcinkas