

**Finance Committee
North Reading Town Hall, Room 5
Monday, October 1, 2012**

Present: Mr. Johnson, Mr. Veneziano, Mr. Kelliher, Mr. Pulver, Mr. Wolpin and Mr. Duffy

Absent: Ms. Hurlbut

Guest: Ms. Pavao, Finance Director, John Murphy, Moderator (6:57 pm), Board of Selectmen Sean Delaney and Bob Mauceri (6:55 pm)

Acting Chair, Dan Pulver, brought the meeting to order at 6:31 PM

Members reviewed some of the Warrant Articles for updates or last minute changes.

Article 3 – Amend FY 2013 Operating Budget

Mr. Johnson moved to reconsider Article 3, seconded by Mr. Wolpin, and voted unanimously in favor.

Mr. Kelliher moved to recommend Article 3 in total FY13 for \$3,785,910. Mr. Veneziano seconded the motion; and it was voted unanimously in favor.

Minutes

Mr. Veneziano moved to approve the minutes of August 9, 2012, seconded by Mr. Johnson, and voted 5-0-1, Mr. Wolpin abstained.

Mr. Kelliher moved to approve the minutes of September 5, 2012, seconded by Mr. Johnson, and voted 5-0-1, Mr. Wolpin abstained.

Mr. Duffy moved to approve the minutes of September 19, 2012, with a correction in the first paragraph. Mr. Wolpin seconded the motion; and it was voted unanimously in favor.

Board of Selectmen members came into the meeting at 6:55 pm. Mr. Mauceri advised members that additional monies are needed for MUNIS technology and there is consideration for adding \$40,000 from Free Cash for additional training. Ms. Pavao was

unsure whether she could get all the training time in prior to June. It was a consensus of the Committee to hold off on this item and consider again in June.

Members moved into Town Meeting at 7:10 PM

Mr. Kelliher moved to approve an amendment to Article 4 for an additional \$100,000 funding to come from the Hillview Commission. Mr. Pulver seconded the motion; and it was voted unanimously in favor.

Town Meeting adjourned at 9:30 pm.

Approved _____ dated _____