*DRAFt*

*Finance Committee*

### *MEETING MINUTES /* *PRIOR TO TOWN MEETING*

*Monday, May 4, 2015*

*Swampscott, MA 01907*

*Called to Order: A meeting of the Swampscott Finance Committee was held at the Swampscott Town Hall, 22 Monument Avenue, Swampscott, Mass at 6:00P.M.*

*Attendance: Chairman, Linso van der Burg, and Members, Dan Eccles, Cinder McNerney, Tim Dorsey, Greg D’Antona, Polly Titcomb, Marcie Galazka.*

*Open Discussion:*

* *Discussed the Town Charter Article.*
* *Discussed Article 6.*

*Votes of the Board:*

*The Board voted on a motion by member Dan Eccles to propose making an amendment that the Town Moderator appoints nine members of the Finance Committee, member Greg D’Antona seconded the motion.*

*The Board voted on a motion by member Marzie Galazka to amend that the All Blue Foundation /Committee has to raise $300,000.00, for stands prior to the Town commits any of their own funding, member Tim Dorsey seconded the motion.*

*Adjournment:*

The meeting was adjourned on a motion by member Marcie Galazka to temporary adjourn meeting until the conclusion of Town Meeting, seconded by member Tim Dorsey.

Motion made by Member Cinder McNerney to adjourn meeting at the end of Town Meeting which was at approx. 10PM, seconded by member Marzie Galazka.

By Attest:

Maureen Shultz,

Finance Secretary