

## **Finance Committee**

David Watkins (Chair)
Gordon Cliff
Nancy Funkhouser
Jen Gorke
Carol Martin
Klaus Shigley
George Uveges

## Finance Committee Final Minutes Jan 4, 2017

The purpose of the meeting was to attend a joint session with the Finance Subcommittee of the School Committee. In attendance from the Finance Committee were D. Watkins, G. Cliff, N. Funkhouser, J. Gorke, C. Martin, and K. Shigley. Finance Director B. Keveny also attended. The Finance Committee meeting took place in the hall outside of the Board of Selectmen room at Town Center.

C. Martin called the meeting to order at 2:55. She reviewed the agenda. There was no public comment.

At 2.58 G. Cliff motioned that we recess the Finance Committee meeting to enter into the joint session with the Finance Subcommittee of the School Committee. N. Funkhouser seconded. Motion passed (Vote 4-0). C. Martin estimated that we would reconvene the Finance Committee meeting at approximately 3:45.

(See the Finance Subcommittee of the School Committee for minutes of the joint session).

The Finance Committee meeting reconvened at 4:00.

C. Martin stated that there were no topics not reasonably anticipated and that there were no meeting minutes to review.

At 4:02 N. Funkhouser motioned to adjourn. J. Gorke seconded. Motion passed (vote 6-0).

Respectfully submitted Gordon Cliff