



## CITIZENS FINANCE ADVISORY COMMITTEE

### Citizens Committee

Robert Wynne, Chairperson

Karin Chavis

Michael Herbert

John Macero

Marc Wallerice

Jan Twombly

Barbara Flavin, Secretary

MINUTES OF October 7, 2010

**ATTENDANCE:** Robert Wynne, Karin Chavis, Michael Herbert, John Macero, Jan Twombly Marc Wallerice and Barbara Flavin.

**ABSENT:** Michael Herbert

The Meeting opened at 6:40 PM.

A Motion was made by Jan Twombly to approve the Minutes of September 23, 2010, seconded by John Macero. Motion passed unanimously.

The Assistant Finance Officer Michelle Karas met to update the Committee and discuss the updating of partial listing of the Gifts and Grants identified and received by the Town and School for the past several years that she presented to us on September 23, 2010. The Finance Office Director and his staff were busy being available for the Auditors for the Fiscal 10 year end balancing of the books and were unable to bring Gifts and Grants listing up to date for our group. Michelle stated the financial information needed for the Committee to continue their work should be ready by the October 21<sup>st</sup> meeting. At this time it was agreed that the October 12<sup>th</sup> meeting would be canceled.

Bob Wynne mentioned that he had e-mailed Mary Lou Osbourne the School Committee Chairperson informing her that we were going through the process of evaluating the listing of the Town/Schools Gift and Grants and issued an invitation to the School Committee to meet with the Citizens Group to discuss the process of what we hoped the final outcome would be. Hopefully a November meeting date will happen and both groups will be working together to have a successful outcome for the whole Town.

The next meeting of the Citizens Advisory is set and posted for October 21<sup>st</sup> 2010 at 6:30 PM. John Macero motioned to adjourn the Meeting @ 8:00PM seconded by Marc Wallerice.

Respectfully submitted by:

Barbara Flavin, Secretary