

Finance Committee Meeting
Minutes – July 28, 2014
Town Hall, Lower Level Hearing Room, 7:30 P.M.

Members Present: Patricia-Lee Achorn, Aaron Agulnek (late), William Brack, Arnold Cohen (late),
Gordon Gladstone, Charles Goodman (late), Alexander Korin, Ira Miller, Edward
Philips (Hamilton)

Absent: Laura Nelson

1. The first item on the agenda was to vote the minutes of prior meetings.
2. A **MOTION** was made by Alex Korin and **SECONDED** by Pat Achorn to approve the minutes of April 28, 2014.
3. **VOTED:** 4-0-2. For: Achorn, Korin, Miller, Philips. Abstain: Brack, Gladstone.
4. A **MOTION** was made by Alex Korin and **SECONDED** by Pat Achorn to approve the minutes of May 5, 2014.
5. **VOTED:** 5-0-1. For: Achorn, Brack, Korin, Miller, Philips. Abstain: Gladstone.
6. A **MOTION** was made by Alex Korin and **SECONDED** by Pat Achorn to approve the minutes of June 9, 2014.
7. **VOTED:** 4-0-3. For: Achorn, Brack, Korin, Miller. Abstain: Cohen, Gladstone, Philips.
8. A **MOTION** was made by Alex Korin and **SECONDED** by Ted Philips to approve the minutes of July 14, 2014.
9. **VOTED:** 5-0-3. For: Brack, Cohen, Korin, Miller, Philips. Abstain: Achorn, Agulnek, Gladstone.
10. Bill Brack announced that Cindy Doherty was the new Finance Director.
11. The next item was the selection of comparable towns for budget purposes.
12. Alex Korin presented and explained the criteria and percentages he used and how each list of towns came up. He suggested each member use this information and come up with their own list.
13. There was considerable discussion on this topic which would be continued at another meeting.
14. The next item was the Finance Committee website.
15. Alex Korin explained what he had set up, how it worked, and how it could be used for all boards and committees as well as the Finance Committee.
16. There was much discussion and suggestions for the use of this website especially for storing documents on Warrant articles and editing Finance Committee recommendations for the Warrant.

17. Items to be looked into before the next meeting: Update on Town Administrator. Draft list of Warrant articles. Reserve Fund Transfer information. The Wayland document on website.
18. There were questions regarding the Sharon Residences, 40b, and the construction by Lake Massapoag of Le Petite, a Montessori school for preschoolers, and updates needed on Rattlesnake Hill and the nursing home across from project was approved.
19. The next meeting will be on August 25, 2014.
20. It was **MOVED** and **SECONDED** to adjourn.
21. **VOTED:** 9-0-0.
22. The meeting was adjourned at 9:00 p.m.