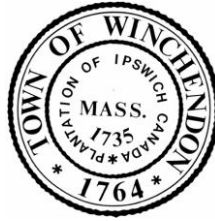


TOWN OF WINCHENDON



Finance Committee

Telephone (978)-297-5419

Public Hearing/Regular Meeting

Finance Committee Minutes

May 14th, 2019

Town Hall 2nd Floor Auditorium

Present: Christian Orobello: Vice-Chair, Maureen Ward, Douglas Delay, Charles (CJ) Husselbee
Absent: Thomas J. Kane Jr.: Chair, Charles C. Corts, Amy Salter
Brianna Roberts: Recording Secretary

List of Documents Presented at Meeting:

- Notice of Public Meeting, May 14th, 2019 Agenda
 - YTD Budget Report Through April 2019
-

7:00PM: Vice-Chair Christian Orobello called the Finance Committee meeting to order followed by the Pledge of Allegiance to the flag of the United States of America.

Mr. Orobello suggested postponing the approval of minutes since three members of the board were not present.

Dr. Ward made a motion to postpone the approval of minutes until the next meeting on May 20th, 2019 at 6:30PM. Mr. Husselbee seconded the motion. The board unanimously voted aye.

Delay (Y) Husselbee (Y) Ward (Y) Orobello (Y) 4-0

Review Report for Presentation at the Annual Town Meeting:

Mr. Orobello stated Mr. Kane wanted the board to review the presentation of the deficit borrowing. He noticed there was a zero missing on the last page and would let Mr. Kane know. Dr. Ward commented that Mr. Kane did a great job on the presentation slides.

Mr. Husselbee suggested discussing after the town meeting putting money away for the unexpected retirements that have happened recently. Mr. Delay stated the funds are finally available to start saving. Dr. Ward mentioned the Annual Town Meeting is on May 20th, 2019 at 7:00PM at Murdock High School.

Mr. Husselbee wanted to commend everyone who has worked with the Town regarding the Annual Meeting, especially the Town Manager and Accountant.

Dr. Ward motioned to adjourn and Mr. Husselbee seconded. The board unanimously voted aye.
Delay (Y) Husselbee (Y) Ward (Y) Orobello (Y) 4-0

The meeting adjourned at 7:09PM.

Respectfully submitted:

Brianna Roberts, Finance Committee Recording Secretary