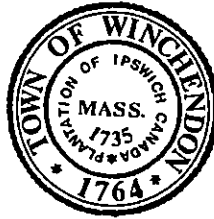


Approved: 9/13/2022

WINCHENDON TOWN CLERK
RCUD OCT 13 2022 PM1:09

TOWN OF WINCHENDON



Finance Committee

Telephone (978)-297-5419

Regular Meeting/Public Hearing Finance Committee Minutes August 9th, 2022 6:30PM Town Hall 2nd Floor Auditorium

Present: Chairman Thomas J. Kane Jr., Dr. Maureen Ward, Charles C. Corts, Adrian Guerrero, Robert O'Keefe
Absent: Doug Delay, Phil Levine

List of Documents Presented at Meeting:

- August 9th, 2022 Meeting Agenda
 - July 11th, 2022 Quad Board Minutes, July 12th, 2022 Minutes
-

6:30PM: Thomas J. Kane called the Finance Committee meeting to order followed by the Pledge of Allegiance. This meeting was recorded and not broadcasted live due to technical difficulties.

Approval of Minutes: July 11th, 2022, July 12th, 2022

The committee did not have the minutes available yet due to technical issues with the recordings. They would be approved at the next meeting.

Committee Reorganization: Dr. Ward nominated Thomas Kane as Chairman, 2nd by C. Corts.
Corts (Y) Guerrero (Y) O'Keefe (Y) Ward (Y) Kane (Y) 5-0

T. Kane nominated Dr. Ward as Vice-Chair, 2nd by C. Corts
Corts (Y) Guerrero (Y) O'Keefe (Y) Ward (Y) Kane (Y) 5-0

Dr. Ward nominated C. Corts as representative on the Audit Committee, 2nd by A. Guerrero.
Corts (Y) Guerrero (Y) O'Keefe (Y) Ward (Y) Kane (Y) 5-0

T. Kane nominated D. Delay as representative on the Capital Planning Committee, 2nd by Dr. Ward
Corts (Y) Guerrero (Y) O'Keefe (Y) Ward (Y) Kane (Y) 5-0

FY 22 YTD Reports: Mr. Kane noted that there was a significant amount of encumbered funds reported on the School Department report. He will follow up with the Superintendent for an explanation.

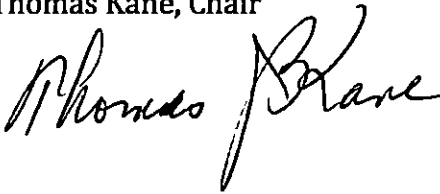
August Meeting Agenda: Mr. Kane stated that the Committee Reorganization and discussion on potential FY23 Committee Goals will be included on the August agenda.

**Dr. Ward motioned to adjourn at 8:17PM, 2nd by C. Corts.
Corts (Y) Delay (Y) Guerrero (Y) Ward (Y) Kane (Y) 5-0**

**ADJOURNMENT:
The Finance Committee adjourned at 8:17PM**

Respectfully submitted:

Thomas Kane, Chair

A handwritten signature in black ink that reads "Thomas Kane". The signature is written in a cursive, flowing style with a large, prominent "K" and a long, sweeping underline.