

Approved: 9/12/23

TOWN OF WINCHENDON

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Finance Committee

Telephone (978)-297-5419

Regular Meeting/Public Hearing

August 8, 2023 6:30PM

Town Hall 2nd Floor Auditorium

Present: Chairman Thomas J. Kane Jr., Vice-Chair Dr. Maureen Ward, Doug Delay, Anthony Dickson, Adrian Guerrero

Absent: Charles C. Corts, James Reid

List of Documents Presented at Meeting:

- August 8, 2023 Meeting Agenda
 - July 10, 2023 & July 13, 2023 Minutes
-

6:30PM: Chairman Thomas J. Kane Jr. called the Finance Committee meeting to order, followed by the Pledge of Allegiance. The meeting would not broadcast live, it would be recorded and available to view on the town website.

Minutes: July 10, 2023 & July 13, 2023

Dr. M. Ward motioned to approve the minutes of July 10, 2023, 2nd by A. Guerrero.

Delay (Y) Dickson (Y) Guerrero (Y) Ward (Y) Kane (A) 5-0

Dr. M. Ward motioned to approve the minutes of July 13, 2023, 2nd by D. Delay.

Delay (Y) Dickson (Y) Guerrero (Y) Ward (Y) Kane (A) 5-0

Finance Committee Organization:

Dr. M. Ward motioned for T. Kane as Chair of the Finance Committee, 2nd by A. Guerrero.

Delay (Y) Dickson (Y) Guerrero (Y) Ward (Y) Kane (A) 5-0

D. Delay motioned for Dr. M. Ward as Vice-Chair of the Finance Committee, 2nd by A. Guerrero.

Delay (Y) Dickson (Y) Guerrero (Y) Ward (Y) Kane (A) 5-0

D. Delay stated the Search Committee for the Town Manager have only met once so far. They plan on meeting this week to discuss how they plan to recruit for the position. The current ideal timeline for having a town manager in position is by November 2023.

Dr. M. Ward motioned to maintain the current representatives for the Audit, Capital Planning, Town Managers Search, and CPA Committees, 2nd by D. Delay.

Delay (Y) Dickson (Y) Guerrero (Y) Ward (Y) Kane (A) 5-0

Chair Updates: The board discussed the financial challenges the Town faces with the intention of identifying some goals for the Committee for this fiscal year.

Committee Goals for FY24: The board will have a list of proposed goals for the next meeting

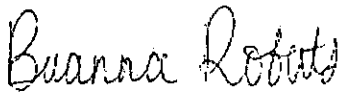
Member Comments: None.

Public Input: None.

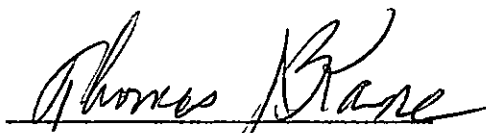
7:45PM- Dr. M. Ward motioned to adjourn, 2nd by D. Delay.

Delay (Y) Dickson (Y) Guerrero (Y) Ward (Y) Kane (A) 5-0

Respectfully submitted:



Brianna Roberts, Finance Committee Recording Secretary


Thomas Kane, Chairman

Dr. Maureen Ward, Vice-Chair

Charles C. Corts

Douglas Delay

Anthony Dickson

Adrian Guerrero

James Reid