

**TOWN OF WINCHENDON  
FINANCE COMMITTEE MEETING MINUTES  
AUGUST 9, 2016 6:30 P.M.**

MEMBERS IN ATTENDANCE: Chairman Kane, Cyndi Leroy, Robert Guenther, Christian Orobello, Dr. Maureen Ward, James Robichaud and Tonya Dokulil

CALL TO ORDER: 6:36 P.M.

PLEDGE OF ALLEGIANCE

INTRODUCTION OF NEW COMMITTEE MEMBER: Chairman Kane introduced Tonya Dokulil. She said she has lived in Winchendon for 20 years, has three children and is interested in the finances of the town. The committee members welcomed her.

MINUTES: A motion was made by Robert Guenther to approve the minutes of July 12, 2016, Christian Orobello seconded. Vote 5 yes and 2 abstained (Christian Orobello and Tonya Dokulil).

COMMITTEE REORGANIZATION: A motion was made by Dr. Maureen Ward to nominate Thomas Kane as the Chairman; Christina Orobello seconded. Vote 6 yes and 1 abstained (Thomas Kane)

A motion was made by Robert Guenther to nominate Christian Orobello as Vice Chairman; Dr. Maureen Ward seconded. Vote 6 yes and 1 abstained (Christian Orobello)

YEAR TO DATE REPORTS: Chairman Kane said he met with the Town Accountant and he is trying to close out FY16. Chairman Kane said he told the Town Accountant and he is trying to get done what he needs to so the town gets the fiscal year closed on time. He asked the Town Accountant if he could have the year to date reports by September. He thought revenues look very good but has some concerns with the Enterprise Funds. Chairman Kane said Mr. Hickey told him revenues came in \$50,000 over the projections. He said this year there will be some free cash.

Chairman Kane said the Town Accountant knows what we are looking for. Jim Robichaud said he thinks we are going in the right direction. Robert Guenther said it's a different atmosphere with the Town Accountant and the School Accountant working together.

Dr. Maureen Ward said the next meeting is a joint meeting with the Board of Selectmen and School Committee. Chairman Kane said the School Committee offered to meet on September 1<sup>st</sup> at 6:30p.m. He said if you would like to see specific issues on the agenda to let him know. Dr. Maureen Ward questioned why they are not meeting later in the month so they can see the year to dates at that time. Chairman Kane agreed to approach the Board of Selectmen and the School Committee about changing the date of the meeting to September 15<sup>th</sup>.

PUBLIC INPUT: None at this time.

A motion was made by Robert Guenther to adjourn the meeting; Dr. Maureen Ward seconded.  
All aye.

The Finance Committee Meeting was adjourned at 6:48 p.m.

Respectfully submitted:

Debra Dennis  
Finance Committee Recording Secretary

Minutes Approved\_\_\_\_\_