

**Town of Winchendon
Finance Committee
Minutes: Sept. 16, 2019**

Present:

Tom Kane, Chair
Maureen Ward
Doug Delay
Keith Kent

Keith Hickey, Town Manager
Rick Ward, Selectman

List of Documents Presented At Meeting:

- Town Of Winchendon Year To Date Reports
 -
-

6:00PM Finance Committee Meeting

Call To Order:

Chairman Kane called the meeting of the Finance Committee to order at 6:00PM and led those present in the Pledge of Allegiance.

Introduction of new member Mr. Keith Kent.

Approval Of Minutes:

D. Delay moved to approve the minutes of July 9, 2019. T. Kane Seconded.
KANE: Y WARD: Abs DELAY: Y KENT: Abs Motion Passes

Reconstitute the Board:

M. Ward moved to approve T. Kane as the Chair of the Finance Committee. Seconded by D. Delay

KANE: Y WARD: Y DELAY: Y KENT: Y

T. Kane moved to approve M. Ward as Vice Chair of the Finance Committee. Seconded by D. Delay.

KANE: Y WARD: Y DELAY: Y KENT: Y

T. Kane moved to approve M. Ward remain the Finance Committee's Representative to the Audit Committee. Seconded by D. Delay.

KANE: Y WARD: Y DELAY: Y KENT: Y

M. Ward moved to approve T. Kane remain the Finance Committee's Representative to the Capital Planning Committee.

KANE: Y WARD: Y DELAY: Y KENT: Y

Year to Dates:

Discussion on Year to Dates. Mr. Hickey will look into a couple of areas that were incomplete and get back to us asap.

Member Comments:

Chair Kane recommended that we accept Mr. Hickey's proposed date for the public hearing prior to the fall town meeting. We will move our Oct. 8th meeting to Oct. 9th at 6:30 with the Public Hearing on the Warrants to commence at 7:00.

Chair Kane also mentioned that MA Municipal Finance Annual Meeting will be on Sat., Oct. 26th. Mr. Kane will attend and he will send committee members more information as he receives it. He encouraged members to attend. Mr. Kane did not know the location of the meeting.

Public Comments:

Selectman Ward relayed that the Municipal Finance Annual Meeting will be held at Bridgewater State U. this year.

Adjournment:

M. Ward moved to recess the meeting at 6:38 pm. Seconded by D. Delay. (will reconvene on the 2nd floor for the Tri-Board meeting)

KANE: Y WARD: Y DELAY: Y KENT: Y