

FINCOM  
Meeting Minutes – February 22nd, 2017

Members Present: Bruce, Charles, Dick, Don, John  
Others: Tim Bragan, David Nalchajian  
Members Not Present: Steve, Heidi  
Location: Town Hall Meeting Room

Don called the meeting to order at 7:14PM.

**Public Commentary:** None.

**Town Administrator/Finance Report:**

- Omnibus budget and recap sheet were passed out and changes were reviewed.
- ConCom will be pushing for \$100k at Town Meeting
- Planning board will ask for an increase in the budget for the planner contract
- ConCom funding in the past, before CPC, was approved for specific parcel acquisition
- ConCom controls 9 parcels which are currently licensed
  - Rents are intermittently collected
  - Some licenses are not on paper

**School Budget Book**

- Steve's school budget summary was edited for content, grammar and formatting

**Capital Report**

- The capital report update was not available for the 2/22 meeting

**Warrant Article Votes**

- All warrant articles were unanimously approved, with the exception of the following:
  - #3 Police Contract - amount not known, will be addressed later
  - #16 CSIF Funding - no action
  - #31-#37 Community Preservation articles - no action
  - #40-44 - no action
  - #46 Devens Discussion - no action
  - #47 Town Planner - approved 3-1-1, remain at \$40k
  - #49 Acceptance of Gifts of Property - no action

**Cable Committee**

- Cable committee has an issue with how station manager is paid
  - Since pay is drawn from the revolving account, all benefits and contributions to OPEB need to be taken from that account as well.

**Liaison Reports: None**

**Next Meeting:** Saturday, February 25th at 8:00AM in the Town Hall Meeting Room.

The meeting was adjourned at 9:11PM.

Respectfully submitted,  
Charles Oliver, Secretary