

Location: Cronin Auditorium - The Bromfield School Present: Don Ludwig (chair), John Seeley, Mark Buell, Jennifer Finch Absent: Richard Fellows, Siko Sikochi, Ray Marchica

Don Ludwig (chair) called the meeting to order at 6:50pm

This brief meeting was called to order before the Special Town Meeting (STM) of Oct 28, 2019.

On Oct 16, 2019 FinCom members present voted to support the articles below pending support from the Capitol Planning and Investment Committee (CPIC) at their meeting of Oct 21, 2019. At CPIC's meeting, they did vote their support:

Article 10: Water chlorination system design, permitting, bidding, and construction administration services Article 11: Library roof repair.

On a motion made by John and seconded by Mark, the members present voted again (4:0) to confirm support of the Finance Committee.

Adjournment:

Meeting adjourned at 6:55pm

Respectfully submitted, Jennifer Finch