

**Finance Committee Meeting**  
**February 9, 2016**  
**Mary Rowlands Elementary School Auditorium**  
**6:30 pm**

Present: Jay Riley (JR), Susan Thompson (ST), Michelle Vasquez (MV), David DiTullio (DD)

Not Present: Cheryl Gariepy (CG) Town Finance Director

JR Made a Motion to Call the Meeting to Order at 6:32 pm

1. JR Made a Motion for Approval of the Minutes from 1/25/16 for the Joint Meeting with Board of Selectmen and the Finance Committee Meeting held after the joint meeting. ST 2<sup>nd</sup>, Vote 4 Yes, 0 No
2. Review of Warrant Articles for Special Town Meeting held on February 9, 2016
  - a. Article 1 – Finance Committee is in Favor for passage of this article
  - b. Article 2 – Finance Committee is in Favor of the Project
3. Next Meeting – February 29, 2016 6 pm Thayer Memorial Library Trustees Room
4. JR made a motion to adjourn at 7:00 pm. DD 2<sup>nd</sup>, Vote 4 Yes, 0 No