

**.Finance Committee Meeting
Mary Rowlandson School Lunch Room
May 1, 2017
6:30 pm**

Present: Jay Riley (JR), David DiTullio (DT), Michelle Vasquez (MV), Sue Thompson (ST), Emily Kerrigan (EK), Cheryl Gariepy (CG) Town Finance Director

- 1) JR Made a Motion to Call the Meeting to Order at 6:35 pm, ST 2nd, Vote 5 Yes, 0 No
- 2) JR Made a Motion to approve the minutes from 3/27/17 meeting, ST 2nd, Vote 4 Yes, 0 No. DT abstained (not present at 3/27/17 meeting).
- 3) Review of Annual Town Meeting Warrants with Motions
 - a) CG – correction to Article 2 Police Cruiser – Amount should be \$70,138.91
 - b) CG – correction to Article 7 Revolving Funds – Amount for Community Center should be \$35,000
 - c) CG – to balance the FY18 budget it is necessary to use Free Cash versus requesting an Override

JR made a motion to Adjourn at 6:51 pm – 2nd by ST, Vote 5 Yes, 0 No