

**Finance Committee Meeting**  
**Mary Rowlandson Elementary School Auditorium**  
**Monday, May 2, 2016**  
**6:30 PM**

Present: Jay Riley (JR), Susan Thompson (ST), Michelle Vasquez (MV), David DiTullio (DD), Cheryl Gariepy (CG), Town Finance Director

1. JR Made a Motion to Call the Meeting to Order at 6:30 pm, ST 2<sup>nd</sup>, Vote 4 Yes, 0 No
2. JR made a motion to approve the minutes from the 4/19 meeting, ST 2<sup>nd</sup>, Vote 4 Yes, 0 No
3. JR made a motion to approve the minutes from the 4/25 meeting, DD 2<sup>nd</sup>, Vote 4 Yes, 0 No
4. Review of Special Town Meeting Warrants – no changes noted
5. Next Meeting on 5/23,
  - a. 5/23/16 Agenda Items
    - i. Election of Finance Committee Officers
    - ii. Review of Liaison List
    - iii. Meeting with Council on Aging/Community Center – Alix Turner

JR made a motion to Adjourn at 6:44pm – 2<sup>nd</sup> by MV, Vote 4 Yes, 0 No