

Finance Committee Meeting
Thayer Memorial Library – Trustee Room
May 23, 2016
6:00 pm

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

1. JR Made a Motion to Call the Meeting to Order at 6:00 pm, ST 2nd, Vote 4 Yes, 0 No (EK abstained)
2. Welcome new member Emily Kerrigan
3. Finance Committee Officer Elections
 - a. ST nominated JR as Chairman, MV 2nd, Vote 5 Yes, 0 No
 - b. JR nominated MV as Clerk, DD 2nd, Vote 5 Yes, 0 No
 - c. ST nominated DD as Vice Chairman, MV 2nd, Vote 5 Yes, 0 No
4. Review and assignment of Liaison List (see attached)
5. Council on Aging – review of job description for Community Service Liaison
 - a. Total cost for position \$17,356. Funding will be \$3,000 from Friends of Lancaster, \$5,290 from a Grant, \$6,066 from the Community Center Revolving Fund and \$5,000 to be appropriated at Town Meeting
 - b. JR made a motion to approve the job description as written for posting. MV 2nd, Vote 5 Yes, 0 No
 - i. 19 hrs per week at \$17.50/hr, no indirect benefits
6. Community Center received a \$10,000 grant for an Intergenerational Healthy Cooking Series
7. Next Meeting – July 18, 2017
8. Other Business
 - a. ST discussed the Animal Control Officer, Phyllis Tower. The Town of Boxboro approved the purchase of a truck for her job as Animal Control Officer. ST was interested if she could use the truck for Lancaster animal control calls and if the Town of Lancaster could reimburse the Town of Boxboro for the mileage. ST will continue to discuss with the Animal Control Officer

JR made a motion to Adjourn at 7:22 pm – 2nd by DD, Vote 5 Yes, No