

**.Finance Committee Meeting  
Mary Rowlandson School Auditorium  
Monday October 2, 2017  
6:15 pm**

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

- 1) JR Made a Motion to Call the Meeting to Order at 6:19 pm, EK 2<sup>nd</sup>, Vote 5 Yes, 0 No
- 2) 9/26/17 Minutes approval abstained until next meeting
- 3) FY18 Budget Update - Transfer from Free Cash changed to \$0 and decrease in Operating Budget Expenses of \$149,500
- 4) Special Town Meeting
  - a) Article 2 Changes
    - i) \$75k for Bartlett Pond Dam Design of Trail System funding source changed from Raise & Appropriate to Free Cash
    - ii) \$10k for Tree Removal funding source changed from Free Cash to Raise & Appropriate
  - b) Article 10 and 13 to be tabled
- 5) FY19 Budget Process – CG would like to speed up budget process to be completed by February 2018
- 6) Next Meeting – October 23, 2017

JR made a motion to Adjourn at 6:27 pm – 2<sup>nd</sup> by EK, Vote 5 Yes, 0 No