

Finance Committee
715 Old King's Hwy, Conference Room
7:00 PM Wednesday May 29, 2019
Meeting Minutes

Members Present: Janet Loewenstein, Chair; Ira Wood, Jeff Tash, Kathy Granlund, Fred Magee, Bob Wallace

Members Absent: Linda Pellegrino, Stephen Polowczyk

Others Present: Rebekah Eldridge, Committee Secretary; Jude Ahern, community member

Minutes

- April 22, 2019 – Minutes were postponed to the next meeting due to computer issues.

Transfers

- Discussion on transfers
- No transfers to discuss at this meeting

Topics for future concern

- Article 36 – Ms. Ahern spoke on this article. The mistake made by the town administrator she stated she would like to follow the money and doesn't believe it was a mistake. Loewenstein stated this will be looked at and may be put on an upcoming agenda to discuss. The board will go to Dan and discuss with him how this happened. Eldridge will get the article to fin com members.

Reorganization of the board

- Tash nominated Fred Magee to be the new acting Chair of the finance committee. Wood seconded the motion, Motion carried 5-0
- **Fred accepted the nomination**
- Magee nominated Kathy Granlund as vice chair, Loewenstein seconded the motion, motion carried 5-0
- **Kathy accepted the nomination**

Strategic Planning

- Magee discussed strategic planning, he noted that there wasn't a final report at town meeting due to many things on it. He was happy to report that at town meeting some of the big items were resolved. Magee talked about dredging and that a lot of these items will be brought up again.

Liaison Reports

- No Liaison reports currently.

Agenda Items for Upcoming Meeting(s) and Other Concerns

- Article 36 – Water Resource for next meeting
- Shellfish Shack – is it being used and is there a demolition cost.

Loewenstein moved to adjourn the meeting, Granlund seconded the motion, motion carried 6-0

Meeting Adjourned 7:35 PM

