

**Finance Committee Meeting**  
**January 11, 2016**  
**7:00 PM**  
**Municipal Center – Selectmen’s Conference Room**

**Present:** Chair, Stephen Evans; Vice-Chair, Michael Fiore; Peter Carignan; Thomas DeLuca; Jackie Desrochers; Richard Dorney; Michael Flaherty; William Rotondi; Lee Tarantino; Michael Thomas.  
Also present: Town Manager, Michael Yunits.

**Absent:** Paul Helmreich.

**Call to Order**

Meeting was called to order at 7:00 pm. The meeting began with the Pledge of Allegiance.

**I. Approval of Minutes**

**Motion** was made by Mr. DeLuca to approve the November 23, 2015 Finance Committee minutes as amended. Seconded by Mr. Fiore. Vote: All in favor, with Mr. Flaherty, Mr. Thomas, and Mr. Rotondi abstaining. **Motion carries.**

**II. New Business**

Mr. Yunits presented the Special Town Meeting articles as follows:

*Article 1 – Prior Year Bills -*

\$500 for UniBank, for the Treasurer/Collector’s office

\$3,128.32 for Midway Collision, for a repair on a work truck for the Highway Department

A total of \$3,628.32 would come from Free Cash.

**Motion** was made by Mr. Flaherty to recommend Article 1 as written in the amount of \$3,628.32 to be taken from Free Cash. Seconded by Ms. Desrochers. Vote: All in favor. **Motion carries.**

*Article 2 – Town Clerk Position –*

This article would change the Town Clerk’s position from elected to appointed. Mr. Yunits explained that this vote would need to go through in order for it to then be on the April ballot. He said that this may raise the Clerk’s salary slightly.

Mr. Bob Kimball, Selectman, pointed out that this article failed at the ballot last time and that he feels that this time it needs to be spoken about more in order to inform voters of what it will mean to the town and for it to pass.

**Motion** was made by Mr. DeLuca to recommend Article 2 as written. Seconded by Mr. Fiore. Vote: All in favor. **Motion carries.**

**III. Old Business**

None.

**Next Meeting**

Future meetings were not scheduled at this time.

**Adjournment**

**Motion** was made by Mr. DeLuca to adjourn at 7:15 pm. Seconded by Mr. Fiore. Vote: Unanimous.  
**Motion carries.**

**Documents Referenced:** Minutes of November 23, 2015  
Special Town Meeting Warrant  
Prior Year Bills Summary

Respectfully Submitted by: \_\_\_\_\_

**Stephen Evans, Finance Committee Chair**

\_\_\_\_\_  
**Date Approved**

\_\_\_\_\_  
**Sara Lyons, Finance Committee Secretary**