



FINANCE COMMITTEE

Town of Grafton

30 Providence Road
Grafton, MA 01519
(508) 839-5335 x 1167
www.grafton-ma.gov

RECEIVED TOWN CLERK
GRAFTON, MA
2016 APR 14 PM 10 33

May 06, 2006 approved Minutes of the Finance Committee on Saturday, March 12, 2016

Finance Committee
Public Meeting
Saturday, May 06, 2006
8:30 AM
Conference Room A
Minutes

Public Meeting

The public meeting of the Finance Committee was called to order at 8:35 AM with the following **Finance Committee members present:**

Bob Foley, Doris Metivier, Gary Murray, Fred Churchill, Bill Hanley, Sue Robbins, Dave Ross, Dharmesh Shah

Finance Committee members absent:

Don Davison

Special Town Meeting Warrant Articles

- Article 5
Need figures since agreement has been reached.
- Article 13
Discussion with Charlie Bolack present
- Article 18
To be read by the Finance Committee on Town Meeting floor
- Annual Town Meeting Warrant Articles
- Article 6
Reconsider in the amount of \$70,000.00
- Article 47
Discussion and clarification given
- Article 53
Will this article move forward?

All figures will be corrected and an overhead will be utilized to review the figures on Town Meeting floor.

Finance Committee moved their public meeting to the Office of the Town Administrator to discuss the following

- Annual Town Meeting Article 28

Motion: Fred Churchill moved that the Finance Committee reconsider Article 28.

Seconded: Gary Murray. All in favor. Motion carries.

Discussion

Motion: Fred Churchill moved that the Finance Committee recommend that Article 28 figure is to be reduced to \$40,000 and that it will be included in the recap sheet.

Seconded: Sue Robbins. All in favor. Motion carries.

- Article 7 (Check on this figure on Operating Budget.)

Adjournment:

Motion: Gary Murray moved that the public meeting of the Finance Committee adjourn.

Seconded: Dave Ross. All in favor. Motion carries.

The public meeting of the Finance Committee adjourned at 9:42 AM.

Respectfully submitted,

Susan M. Fiacco