



FINANCE COMMITTEE
Town of Grafton
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2023 JUN 22 1 PM 1:55

Finance Committee
MEETING MINUTES
Monday, May 8, 2023
6:30PM
Grafton High School Auditorium
24 Providence Road
Grafton, MA 01519

CALL TO ORDER

The meeting was called to order at 6:41pm by Chair Mark Haddad. In attendance were Chair Mark Haddad, Vice Chair Greg Marr, Clerk Angelina Correia, Skip Currier, Dan Cusher (arrived at 6:42pm), Victoria Duckworth, Heather McCue, and Sue Robbins. Nick Rioux was absent.

1. Review All Town Meeting Warrant Articles

The Finance Committee had no comments in their review of the articles.

2. Discussion/Action to Reconsider Any Town Meeting Warrant Articles

The Finance Committee took no action on this item.

3. Select a New Finance Committee Appointment Committee Representative

Ms. Robbins made a motion seconded by Ms. Duckworth to appoint Mr. Marr as the Finance Committee Appointment Committee Representative. Motion passed 8 – 0.

4. Reserve Fund Transfer Requests

Mr. Marr made a motion seconded by Ms. Duckworth to approve the Reserve Fund Transfer to the Nelson Memorial Park & Library Trust Expense Account in the amount of \$2,500. Motion passed 7 – 0. Mr. Currier abstained.

Mr. Marr made a motion seconded by Mr. Cusher to approve the Reserve Fund Transfer in the amount of \$25,000 to replace the electronic voting devices. Motion passed 8 – 0.

5. Meeting Minutes

Mr. Currier made a motion seconded by Ms. Robbins to approve the meeting minutes for April 26 and May 1 of 2023 as presented. Motion passed 8 – 0.

6. Schedule Next Finance Committee Meeting

The Finance Committee agreed to meet on Tuesday, June 20, 2023 with the Select Board.

7. Participate in Annual Town Meeting at 7:00PM

The Annual Town Meeting was called to order at 7:00pm by Town Moderator Dawn Anderson.

Representative David Muradian and District Director Doreen Goodrich presented a citation from the Massachusetts General Court to Ms. Robbins in recognition of her 33 years of dedicated service to the Town of Grafton, including her 25 years of service as a member of the Finance Committee.

Mr. Haddad read the State of the Town Message. He also thanked Ms. Robbins on behalf of the Finance Committee for all her hard work and noted that she was a mentor to all of them.

Chair Colleen Roy presented a proclamation from the Select Board to Ms. Robbins in recognition of her incredible dedication to the Town of Grafton.

Members of the Finance Committee participated in the Annual Town Meeting.

ADJOURN

The meeting was adjourned at 9:15pm.

Meeting materials are available at: <https://www.grafton-ma.gov/AgendaCenter/Finance-Committee-6>

A recording of the Annual Town Meeting is available at: <https://youtu.be/f7wg2Y7eBPc>