



FINANCE COMMITTEE
Town of Grafton
30 Providence Road
Grafton, MA 01519
(508) 839-5335 x 1201
www.grafton-ma.gov

Finance Committee
MEETING MINUTES
August 22, 2023
6:00PM
Conference Room A
AND
via Zoom

RECEIVED TOWN CLERK
GRAFTON, MA
2023 SEP 22 | AM 10:23

CALL TO ORDER

The meeting was called to order at 6:02pm by Chair Greg Marr.

In attendance by roll call were Chair Greg Marr, Vice Chair Angelina Correia via Zoom, Clerk Victoria Duckworth via Zoom, Skip Currier via Zoom, Dan Cushner via Zoom, and Heather McCue via Zoom. Mark Haddad, Kyle James, and Nick Rioux were absent. Staff in attendance was Administrative Assistant Amber Diffenderfer.

1. Recommendations to the Bylaw Study Committee

Mr. Marr asked the Committee to share their thoughts on the proposed changes to Article 3 of the bylaw included in the meeting packet. He noted that the Bylaw Study Committee would submit all recommendations for the Fall Town Meeting Warrant.

Mr. Currier suggested deleting Section 4, as the bylaw specifies elsewhere that the Finance Committee must make an annual report.

Ms. Duckworth supported amending Section 1 to require membership from each of the three zip codes instead of each of the five precincts.

Mr. Marr suggested requiring at least two but no more than four members from each zip code. He also recommended specifying that new appointments follow the requirement, such that existing members will not be affected.

Mr. Currier made a motion seconded by Ms. Correia to recommend the changes as discussed to the Bylaw Study Committee. Motion passed 6 – 0 by roll call vote.

2. Upcoming Meeting Schedule

The Committee agreed to meet to review the Town Meeting Warrant on September 20 and September 21 at 7:00pm.

3. Correspondence

The Committee had no questions or comments regarding the correspondence.

4. Bills Payable

a. Association of Town Finance Committees Annual Dues

Mr. Currier made a motion seconded by Ms. Correia to pay the bill in the amount of \$258.00. Motion passed 6 – 0 by roll call vote.

b. IBA Print Shop

Mr. Currier made a motion seconded by Mr. Cusher to pay the bill in the amount of \$23.04. Motion passed 6 – 0 by roll call vote.

5. Meeting Minutes

- a. June 20, 2023 at 6:00PM
- b. June 20, 2023 at 7:00PM
- c. June 21, 2023

Mr. Marr asked that the absent members be listed in the meeting minutes.

Mr. Currier made a motion seconded by Ms. Correia to approve the meeting minutes with the addition of the absent members. Motion passed 6 – 0 by roll call vote.

ADJOURN

The meeting was adjourned at 6:19pm.

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

A recording of this meeting is available at: https://youtu.be/hIJt_Q0s95c