



Town of Acton

Finance Committee

Meeting Minutes

Date: March 27th, 2018

Town Hall Room 204 • 7:30 pm

.....

Members in attendance: David Wellinghoff (Clerk), Steve Noone (Chair), Christine Russell (Associate), Jeff Bergart, Mike Majors, Tom Farley, Roland Bourdon, Jason Cole (Vice-chair), Christiana Andersen

Members absent: Bob Evans, John Benson (Associate),

Other: Brian McMullen,

Chair Noone called meeting to order at 7:30.

Public participation – None.

Discuss Warrant Articles – Committee discusses Patrolmen one-year contract extension regarding Article #13 and the 2% salary increase. Motion to recommend Article #13, motion passes. Motion to recommend Article #15, motion passes. The board will take no action on Articles #14 and #16. The Committee reviews talking points for the articles. Committee recommends No Recommendation on Article #26 (water).

Finance Committee Overview – Chair reviews ATM presentation.

Committee Business – Kindergarten enrollment is 302 at this point (vs. 309 projected) with another 20-30 expected over the summer. Members provide updates on committee assignments. Looking to cancel the meeting of April 10th.

Meeting adjourned at 8:46.

Respectfully submitted,
Dave Wellinghoff
Finance Committee Clerk