

Spencer Finance Committee
March 13, 2017
Minutes

Joint Meeting with Board of Selectmen: Call meeting to order: 6:40 p.m.

Members present: Mary Braney, Chair, Paul McLaughlin, Vice Chair, Nancy Herholz, Clerk,

Paul Bouvier, Robbin Joyce & Tom Parker (participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law)

Adam Gaudette, Town Administrator; William Shemeth, Ex Officio

Selectmen present: John Stevens, Chair, Chris Woodbury, Vice Chair, Ralph Hicks, Clerk, Gary Woodbury & Tony Pepe, Members

Committee members heard department budget presentations from

- Susan Lacaire, Treasurer/Collector,
- James Laplante, Sewer Superintendent,
- Rob Churchey, Chair & Bill Shemeth, Parks & Recreation (Mr. Shemeth stepped down as Ex Officio 7:20 p.m. to assist with presentation & discussion of the department budget for Parks & Recreation; rejoined Finance Committee meeting as Ex Officio 8:15 p.m.),
- Steven Tyler, Utilities & Facilities, Highway Department, Transfer Station & Water Department
- Adam Gaudette for Lee Jarvis, ODIS Director/Board of Health Agent

Town Administrator's Report

Adam Gaudette, Town Administrator presented an update for FY2018 Budget, SEBRSD Budget & Horse Park Press Release.

Discussion, questions and comments by committee members.

Motion to Adjourn Finance Committee Meeting 9:55 p.m.

Motion made by: Nancy Herholz

Second: Paul McLaughlin

Approved: Unanimous

Respectfully Submitted;

Nancy E. Herholz

Mary Braney, Chair

Paul McLaughlin, Vice Chair

Nancy E Herholz, Clerk

Paul Bouvier, Member

Robbin Joyce, Member

Tom Parker, Member (remote participant)

Finance Committee meeting schedule (subject to updates)

Mar. 20, 2017: **SelectBoard Meeting – Joint with Finance Committee** Budget Presentations from Bay Path Vocational District and SEBRSD

Mar. 27, 2017: **SelectBoard Meeting – Joint with Finance Committee**

Apr. 11, 2017: Finance Committee: **Public Hearing on FY2018 Budget** and Vote Recommendations on Annual Town Meeting Warrant

Apr. 12, 2017: FinCom Drop Dead to have the Warrant book to printer

May 4, 2017: **Annual Town Meeting**

May 9, 2017: **Annual Town Elections**