

Spencer Finance Committee
May 4, 2017
6:15 pm
Spencer Town Hall
Minutes

Call meeting to order: 6:20 p.m.

Members present: Mary Braney, Chair, Paul McLaughlin, Vice Chair,
Nancy Herholz, Clerk, Paul Bouvier, Tom Parker, Robbin Joyce & Chris
Bowen
Adam Gaudette, Town Administrator & Bill Shemeth, Ex Officio

No one noted as participating remotely in accordance with Regulation 940, CMR
29.10 of the Open Meeting Law

Revote to Personnel Bylaw Article 9

Motion made to reconsider vote on Personnel Bylaw Article 9: Chris Bowen
Second: Tom Parker
Approved: Unanimous (7)

Motion to approve revised Personnel Bylaw Article 9: Chris Bowen
Second: Paul Bouvier
Approved: 5
Abstain: 2

Review Draft Annual Town Meeting Statement

Mary Braney presented a statement to be made at the Annual Town Meeting with
regard to preparing a vision for the town.

After a brief discussion committee members (present) agreed to accept and have
statement made at the Annual Town Meeting on behalf of the Finance Committee.

Motion to accept statement: Paul Bouvier
Second: Tom Parker
Approved: Unanimous (7)

4) Any other

No further business

5) Adjourn 6:29 p.m.

Motion: Chris Bowen

Second: Paul McLaughlin

Approved: Unanimous (7)

Respectfully Submitted,

Nancy E. Herholz

Next meeting May 23, 2017