

**Board of Selectmen
March 26, 2018 7:00 PM
Joint Meeting with Spencer Finance Committee
Spencer Town Hall, 157 Main Street, Spencer, MA 01562
Minutes**

Call meeting to order : 7:00 p.m.

FinCom Members Present: Mary Braney, Chair, Paul McLaughlin, Vice Chair, Nancy Herholz, Clerk, Bill Wall, Chris Bowen, Paul Bouvier & Chris Woodbury

Bill Shemeth, Ex Officio

Announcement: Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law : Tom Parker, Finance Committee

Budget Presentations:

Committee members heard department budget request presentations for FY 2019 from :

Bay Path Vocational: John Lafleche, Superintendent-Director, Dean Iacobucci, Business Manager & Robert Zukowski, Committee Member

SEBRDS: Gary Suter, Business Manager, Jodi Bourassa, Interim Superintendent & Jason Monette, School Committee, Chair

Fire Department Funds Transfer

A request from the Spencer Fire Department to transfer for an amount not to exceed \$30,000.00 from account#112200-51000 to account#11220-57000 for payment of lease-to-own Rescue Truck

Motion to accept request as written: Chris Woodbury

Second: Bill Wall

Approved: Roll call vote taken: Unanimous

Adjourn 9:20 p.m.

Motion made: Chris Woodbury

Second: Paul McLaughlin

Approved: Roll call vote taken: Unanimous

Respectfully Submitted,
Nancy E Herholz

Upcoming Finance Committee meetings:

Tuesday Mar. 27, 2018: Selectboard Meeting (special) – Joint with Finance Committee Budget Presentations from Library 6:30 PM and Public Works (Sewer, Water, Highway, Transfer Station and U&F) 7:PM

Tuesday Apr. 10, 2018: Finance Committee: Public Hearing on FY2019 Budget (McCourt Social Hall) and Vote Recommendations on Annual Town Meeting Warrant