

Spencer Finance Committee
March 20, 2017
Minutes

Joint Meeting with Board of Selectmen: Call meeting to order: 6:05 p.m.

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

Paul Bouvier, Robbin Joyce, Bill Wall & 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 & Tony Pepe, Member, Gary Woodbury, Member

Committee members heard, in detail, department budget presentations from:

- John Lafleche, Superintendent, Dean Iacobucci, Business Manager for Bay Path Vocation School. Also in attendance Robert Zukowski & Jesselyn Gaucher, School Committee Members
- Dr. N. Tracy Crowe, Superintendent, Gary Suter, District Comptroller, Martha Berthiaume, Chair for school committee.

Town Administrator Update:

- Adam Gaudette, Town Administrator presented an overview of the "Draft Annual Town Meeting Warrant Articles."
- Will present and discuss FY2018 Budget Update March 27, 2017 at the joint meeting of the Board of Selectmen and Finance Committee

Discussion, questions and comments by committee members.

Motion to Adjourn Finance Committee Meeting 9:35 p.m.

Motion made by: Paul McLaughlin

Second: Tom Parker (remote participant)

Approved: Unanimous

Respectfully Submitted;

Nancy E. Herholz

Mary Braney, Chair

Nancy E Herholz, Clerk

Paul McLaughlin, Vice Chair

Paul Bouvier, Member

Robbin Joyce, Member

Bill Wall, Member

Tom Parker, Member (remote participant)

Finance Committee meeting schedule (subject to updates)

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

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**