

Spencer Finance Committee Minutes

November 15, 2018 7PM

Meeting called to order at 7:05 PM

Members present: Mary Braney, chair, Paul McLaughlin, vice chair, Ed Sproul, Chris Woodbury, Paul Bouvier, Dennis O'Leary, Chris Bowen, Tom Parker, Bill Wall, Bill Shemeth, Ex Officio, Tom Gregory, town administrator.

Minutes of October meeting approved, motion by Chris Woodbury, 2nd Tom Parker

Motion for Bill Shemeth to be secretary, by Ed Sproul, 2nd Dennis O'Leary

There were no liaison reports or town administrator report

Bill Shemeth and Mary Braney asked for input from finance committee members about what they would like to see in a new updated regional school agreement.

Committee voted on articles for the fall town meeting.

Motion by Chris Woodbury, 2nd by Tom Parker to recommend that Spencer Finance committee goes on record opposing FCC regulation 05-311.

Meeting adjourned at 8:36 PM, motion by Tom Parker, 2nd Paul Bouvier

No meeting scheduled for December at this time.

Respectfully submitted

Chris Bowen, Clerk *Pro Tempore*