



Town of Acton

Finance Committee

Meeting Minutes

Date: October 24th, 2017

Town Hall Room 204 • 7:30 pm

.....

Members in attendance: Bob Evans, David Wellinghoff (Clerk), Steve Noone (Chair), Christine Russell (Associate), Jeff Bergart, Mike Majors, Tom Farley, Jason Cole (Vice-chair), Christiana Andersen, Roland Bourdon

Members absent: John Benson (Associate)

Other: Brian McMullen, Janet Adachi (BoS), Katie Green (BoS), Jim Snyder-Grant, Deborah Simes

Chair Noone called meeting to order at 7:33.

Public participation – None.

Town Sustainability Policy – Green Acton reviews their perspective on the Town adopting a sustainability policy. The BoS is taking feedback on the policy to review town wide.

Guidance for ALG Meeting on the 26th – Steve solicits input regarding turnbacks being greater than budgeted and what to request in the upcoming meeting.

Discussion on School Building Project – Motion to approve Article 1 on school feasibility study. Motion passes unanimously as it is currently worded.

Point of View Outreach – McCarthy-Towne PTSO on November 21st. Jason will coordinate.

Finance Committee Business – January 6th may be the Town budget Saturday. We will be voting on warrant articles at next meeting.

Health Insurance Trust has \$5.8mn fund balance (37% of expenditures). School Committee noted Boxboro Fincomm and BoS recommended approval of the Warrant article #1 equivalent in Acton. Minuteman's 90% documents were submitted to the MSBA.

Motions to approve Oct 10th, Sept 12th, and August 22nd meetings.

Meeting adjourned at 9:02.

Respectfully submitted,
Dave Wellinghoff
Finance Committee Clerk