



Town of Acton

Finance Committee

Meeting Minutes

Date: January 9th, 2018

Town Hall Room 204 • 7:30 pm

.....

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

Members absent: David Wellinghoff (Clerk)

Other: Janet Adachi (BoS), Brian McMullen (Asst Finance Director)

Chair Noone called meeting to order at 7:33.

Public Participation – None.

Finance Committee Business:

Discussion of Municipal FY19 Budget Saturday – Steve solicited impressions regarding joint Board of Selectmen, Finance Committee, and Municipal Employee budget workshop on 1/6/18. Brian stated that follow-up questions not addressed at the workshop are welcome/encouraged. Committee expressed need for more information on proposed North Acton Fire Station and Kelly's Corner.

Discussion of ALG Plan – Previous mtg was postponed. Upcoming meeting will address Multi-Year Financial Model. Discussed position on ways to close budget gap for FY19, use of levy capacity vs reserve funding. Committee will recommend no more than $\frac{1}{3}$ of the unused levy capacity to close gap, remainder to come from Reserves or reduction in proposed School budget.

Point of View Outreach – Tom and possibly Roland will present to the Highschool 1/17.

– January 26th will be the School budget Saturday.

Meeting adjourned at 9:09.

Respectfully submitted,
Christine Russell
Acting Finance Committee Clerk