

FINANCE COMMITTEE
Minutes of the Meeting
January 19, 2016

1. The Clerk of the Finance Committee called the meeting to order at 10:00 pm with the first item of business to elect a Chairperson for the calendar year 2016 session. Committee members Brasco, McMenimen, Romard and Vizard were present, with Councillor Giordano absent.
2. The Clerk asked for nominations and Councillor Brasco was nominated by Councillor Vizard. There were no other nominations and the nomination period was closed. On a voice vote of the members present, Councillor Brasco was elected Chairperson of the Finance Committee.
3. Councillor Vizard moved to accept the minutes of the meeting December 28, 2015. The motion was adopted on a voice vote and the minutes were accepted.
4. The Chair inquired of the Auditor when the mid-year budget would be available for the Committee members to review. The Auditor stated it would be distributed in advance of the Finance Committee meeting of February 15, 2016. Councillor Vizard moved to request representatives of the School Department (Superintendent, Business Manager, School Committee) be available to discuss the School Department mid-year budget. The motion was adopted on a voice vote.
5. A motion to adjourn by Councillor McMenimen was approved by a voice vote and Chairperson Brasco declared the committee adjourned - 10:10 pm.

Paul G. Centofanti - Clerk to the Finance Committee