

TOWN OF GROTON FINANCE COMMITTEE Regular Session

*Monday, April 30th, 2018, 6:30 p.m.
Middle School Cafeteria
344 Main St. Groton, MA*

Present for Finance Committee: G. Green (Chair), B. Robertson (Vice Chair), Art Prest, S. Whitefield (arrived at 6:35 pm), D. Manugian, L. Leonard,

Absent: J. Sjoberg

Also Present: P. Dufresne (Town Accountant/Recording Secretary)

Documents available at the meeting: FY18 Spring Town Meeting Appendix A (Amended)
FY18 Spring Town Meeting Motions

Mr. Green called the regular session of the Finance Committee to order at 6:30 p.m.

Positions to be taken on Warrant Articles: Mr. Prest informed the group that he would not take a position on the Prescott School Upgrade CPC Project until additional information is received (engineering report and state inspector opinion).

Approval of Minutes:

On a motion by Ms. Leonard, seconded by Mr. Manugian, the Finance Committee voted unanimously to approve the regular session meeting minutes of March 19th (as drafted), March 29th (as drafted) and April 25th (as amended). The Vote: 5-0-0 (Mr. Whitefield arrived after vote was taken)

Mr. Green suggested scheduling a meeting for the 3rd Tuesday in May at which a final review of the Overall Financial Policies could be discussed.

Mr. Green officially adjourned the regular session of the Finance Committee at 6:40 p.m.; the members relocated to the PAC for the 2018 Spring Town Meeting beginning at 7:00 p.m.

Respectfully submitted,

Patricia Dufresne, Recording Secretary