

Approved 12.11.13

Town of Wenham
Finance & Advisory Committee
Meeting of November 5, 2013
Bessie Buker, School Street

Pursuant to MGL Chapter 30A, written notice posted by the Town Clerk and delivered to all Committee members, a meeting of the Finance & Advisory Committee was held on Tuesday, November 5, 2013 in the Bessie Buker gymnasium at 7 pm.

1. Call Meeting to Order

With a quorum present, Chairman Lucy called the meeting to order at 7:10 pm.

Committee present: Michael Lucy, Chair; Hilliard Ebling, Kathryn Mansfield, Jeff Fotta, Rick Quinn

Unable to attend: Kevin Lech

Also Present: David Genereux, Interim Finance Director, Baystate Municipal Accounting Group;
Catherine Tinsley, Minutes Secretary

Public Information
Agenda
Special Town Meeting Warrant

2. Review of Supporting Positions

Chairman Lucy noted that Article 7 (Winthrop School Heating System) and Article 8 (Buker School Fire Suppression System) were withdrawn by the School Committee and would be passed over.

The Finance Committee reviewed the final motions on the remaining Articles and agreed as to whom would speak to each Article. Ms. Mansfield commented that she recently visited the Winthrop School to see the windows related to the funding of Article 6, noting that the repairs, as described, are very much needed.

Vote: Mr. Fotta moved at 7:18 pm, and it was seconded, that the Finance Committee recess and reconvene at 7:30 pm in the Bessie Buker gymnasium for the Special Town Meeting, and adjourn at the end of the town meeting. The motion carried unanimously.

Respectfully submitted by

Catherine Tinsley
11.8.13