

Call to Order

Remote Participation Requirements and Procedures

Per 940 CMR 29.10(7), Ms. Anderson contacted Chair Eugenie (Janie) Moffitt in sufficient time prior to the meeting with the request to participate in the meeting remotely. Pursuant to 940 CMR 29.10(5), Chair Moffitt so notified the members of her request, gained their approval, and called the meeting to order at 7:00p.m. and initiated roll call. Present were: Chair Eugenie (Janie) Moffitt-Y, John Barry-Y, Andrew Betts-Y, Linn Anderson-Y(remotely), Paul Monticciolo-Y and Bojay Taylor-Y. Paul Russo and Bonnie Zahorik arrived late after roll call. Absent were Spiro Christophulos. Also present were Patrick Lawlor, Management Analyst (arrived late), Donna Walsh, Finance Director, Christopher Cronin, DPW Director and Town Manager (arrived late.) The meeting was taped and live cablecast.

FY2018 Financial Report

Ms. Green, Town Accountant, presented the attached financial summary as of June 30, 2018. Discussion ensued.

Healthcare Update

Ms. Walsh presented the attached healthcare summary updated as of November, 2018. Discussion ensued.

Department of Public Works

Mr. Cronin reviewed the status of his department's projects and CIP requests. He also noted that negotiations were underway with Columbia Gas with the intention of coordinating projects that involve sidewalk, street and water main replacement scheduled for the spring. Discussion ensued.

Approval of Minutes – December 12, 2018

Upon motion made by Mr. Russo and seconded by Mr. Barry, it was voted to approve the above minutes as amended. Motion passed 6-0-1 with Ms. Zahorik abstaining. Chair Eugenie (Janie) Moffitt-Y, John Barry-Y, Andrew Betts-Y, Linn Anderson-Y(remotely), Paul Monticciolo -Y, Bojay Taylor-Y and Paul Russo-Y, Bonnie Zahorik-A.

Liaison Updates

School – Mr. Russo will have an update at the next meeting.

PTBAC – Ms. Zahorik updated the committee on the Ballardvale Fire Station Project and the school projects.

Mr. Cronin updated the committee on the Municipal Services Facility with an estimated move-in date of April 15. Discussion ensued.

IT – Mr. Monticciolo updated the committee on his conversations with Mr. Puzanghera.

Library – Mr. Monticciolo agreed to turn over this liaison position to Mr. Betts and bring him up to date.

The Town Manager arrived at 8:25pm. He updated the committee on the status of the Revenue and Expenditure Task Force.

General Government – Ms. Anderson discussed the suggestion that a warrant article be included at next Town Meeting to change the charter/bylaw to allow for electronic posting of the Finance Committee Report. Discussion ensued.

Next Meeting

- Wednesday, January 23 – Plant and Facilities budget presentation
- Wednesday, February 13 – IT and School Committee presentation
- Wednesday, February 27 – Public Safety presentation
- Saturday, March 2 – Joint Finance Committee and Board of Selectmen
- Wednesday, March 6 – Triboard
- Wednesday, March 13 – Finance Committee

Adjournment

Upon motion duly made by Mr. Barry and seconded by Ms. Zahorik, it was unanimously voted to adjourn. Motion passed 7-0. Meeting adjourned at 8:50PM. Chair Eugenie (Janie) Moffitt-Y, John Barry-Y, Andrew Betts-Y, Linn Anderson-Y(remotely), Paul Monticciolo-Y, Bojay Taylor-Y Paul Russo-Y and Bonnie Zahorik-Y.

Respectfully submitted,

Christine Martin Barraford
Recording Secretary

Attachments:

- FY2018 Financial Report
- Healthcare Update as of November, 2018