

Call to Order

Roll Call

Chair Barry called the meeting to order at 7:00PM. Present were John Barry, Ken Russo, Paul Monticciolo, Paula Colby-Clements, Yican Cao, Paul MacKay, John Barry and Paul Russo. Also in attendance was Assistant Town Manager Patrick Lawlor. The meeting was videotaped and cablecast.

New Member Orientation – Mr. Barry

Mr. Barry distributed the Finance Committee Handbook to all members and reviewed the various informational documents contained therein. Ms. Anderson will review the materials more in-depth at the next meeting.

Liaison Assignments – Mr. Barry

Mr. Barry and Mr. Lawlor reviewed the process for liaison assignments. Discussion ensued on the various assignments to town departments and committees. Attached is the final list of assignments. Mr. Barry suggested that liaisons reach out to their assignments for an introductory meeting.

Ms. Colby-Clements updated the committee on the West El-Shawsheen school project. Gilbane has been hired as the construction manager at risk and is conducting estimations. The project is scheduled to break ground in the Fall, 2022.

She also updated the committee on the Town government study. Select Board recommendations are expected on the charter and process for committee appointments.

Other Business

Mr. Lawlor and Mr. Barry will meet to discuss options for file sharing and dropbox accessibility.

Approval of Minutes – July 14, 2021

Upon motion duly made by Mr. O’Handley and seconded by Mr. P-Russo, it was unanimously voted to approve minutes. John Barry, Ken Russo, Paul Monticciolo, Paula Colby-Clements, Yican Cao, Paul MacKay, John Barry and Paul Russo. Motion passed 8-0.

Next Meeting

Wednesday, August 25 – 7:00PM – in-person and remote

Adjournment

Upon motion duly made by Mr. Monticciolo and seconded by Mr. P-Russo, it was unanimously voted to adjourn. Paul Monticciolo, Kevin O’Handley, Ken Russo, Yican Cao, Paula Colby-Clements, Paul MacKay, John Barry and Paul Russo. Motion passed 8-0. The meeting adjourned at 7:45PM.

Respectfully submitted,

Christine Martin Barraford
Recording Secretary