

JOINT FINANCE COMMITTEE MEETING MINUTES  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
April 19, 2017

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Chairman John Hanold opens the meeting

- Meeting was opened at 6:00 PM in the Upstairs Meeting Room
- **Finance Committee Members Present:** John Hanold, Fred Bowman, and Michael Naughton. and Chris Menegoni. Greg Garrison and Patricia Pruitt were absent
- **Selectmen Present:** Michael Nelson, Chris Boutwell and Richard Kuklewicz were absent.
- **Others Present:** Accountant Carolyn Olsen. Town Administrator Steven Ellis was absent
- The Finance Committee Chair announced that the meeting is being recorded by MCCI, and asked if anyone else was recording the meeting. No one else was recording the meeting.

**Minutes -**

Finance Committee Moved:

To approve the minutes of April 12, 2017.

Vote: 4 In Favor 0 Opposed 0 Abstained

**Finance Committee Report to Town Meeting**

Minor edits were discussed.

Finance Committee Moved:

To accept the Finance Committee Report to Town Meeting as presented with suggested changes.

Vote: 4 In Favor 0 Opposed 0 Abstained

**Review Financial Policy Actions if Needed - none**

**Reconsider Recommendations if Needed - none**

**Topics not anticipated within in the 48 hour posting requirements - none**

**Next Meeting Dates:**

May 3, 2017 Any pre-Town Meeting actions needed

May 6, 2017 Annual Town Meeting

May 10, 2017 Any post-Town Meeting actions needed

**Meeting adjourned at 6:27 PM**

**List of Documents and Exhibits:**

- April 12, 2017 Minutes
- Finance Committee Report to Town Meeting

**Minutes Approved May 3, 2017**

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John Hanold, Finance Committee Chair