

**Sudbury Finance Committee
Meeting Minutes
October 17, 2016**

ATTENDENCE

Finance Committee Members Present: Susan Berry, Chair, Joan Carlton, Vice Chair, Jeff Barker, Adrian Davies, Tammie Dufault, Fred Floru, Jose Garcia-Meitin, Bryan Semple

Absent: Jeff Atwater

CONVENE:

The meeting was called to order at 6:35 p.m., by Chairman Susan Berry in Conference Room B at the Lincoln-Sudbury Regional High School, 390 Lincoln Road, Sudbury, MA 01776

ITEM 1: Discuss and Vote on STM Articles as needed

The item is complete. No action taken.

ITEM 2: Review Finance Committee STM Remarks as needed

The Finance Committee's discussion centered on a review of the Special Town Meeting Warrant Articles. A general discussion ensued on small changes and preparation on remarks for Town Meeting floor.

ITEM 3: Continued Review of Guidance Letter for FY18

The Finance Committee continued its discussion and review of the Budget Guidance Letter for FY18. After a lengthy discussion Chairman Berry stated that she would discuss with the Budget Strategies Task Force the Finance Committee's preliminary review of the FY18 Budget. Chairman Berry stated that she will make revisions to the Budget Guidance Letter and distribute at the October 24, 2016 Finance Committee meeting. At that time the Finance Committee would take a final vote on the Budget Guidance Letter that would then be distributed to the Cost Centers.

ITEM 4: Adjourn

Motion and Vote:

At 7:22 p.m. Adrian Davies moved and Jeff Barker seconded the motion that Finance Committee temporarily adjourn the October 17, 2016 Finance Committee meeting and continue its meeting in attendance at and for the duration of, Sudbury's Special Town Meeting.

The motion carried. The vote was unanimous.

The Finance Committee will continue the meeting in attendance at, and for the duration of, Sudbury's Special Town Meeting.

Respectfully Submitted: Cheryl Gosmon, Recording Secretary