

**Sudbury Finance Committee
Meeting Minutes
May 2, 2017**

ATTENDENCE

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

Absent: Jeff Atwater, Fred Floru

Also Present: Dennis Keohane, Finance Director/Treasurer
Collector

CONVENE:

Chairman Berry called the meeting to order at 7:04 p.m. The meeting convened in Conference Room B, Lincoln-Sudbury Regional High School.

ITEM 1: Hear and Vote on Town Meeting Warrant Articles as needed

There were no articles to be discussed.

ITEM 2: Review and Possible Voter on Finance Committee Remarks

Reviewed comments drafted by Tammie Default on articles 24 - 26, by Bryan Semple on Articles 27-29 and Article 31, and by Joan Carlton on Article 34.

ITEM 3: Approve meeting minutes

This was postponed until the next meeting of the Finance Committee. The Chair noted that if we completed the business of Town Meeting tonight, there would be no need for the meeting scheduled for Wednesday night and it would be cancelled. In that case the next meeting of the Finance Committee would be Monday, May 22nd. The Chair reiterated her statement that after having served as chair for 3 years, it was time for a change and members should be thinking about whether they were interested in and able to serve.

ITEM 4: (This item was removed from the revised agenda)

ITEM 5: Adjournment

At 7:22 p.m., Jose moved and Adreian seconded the motion to adjourn to the L/S auditorium to continue the meeting in attendance at, and for the duration of, Sudbury's Annual Town Meeting. The motion passed unanimously.