

BOARD MEMBERS PRESENT: Lois Stearns, Dan Campbell, Bonnie L'Etoile, Bernhard Porada, Tony Matteo and Sue Kaczinski

ALSO PRESENT: Deb Mero, Town Accountant; Bethany Walker, FINCOM Secretary

The meeting was called to order at 7:00 pm by Stearns.

This meeting was not video recorded.

- **MINUTES**

- Minutes from the November 15th, 2017 meeting were reviewed. *A motion was made by L'Etoile, seconded by Campbell and **VOTED** to accept the November 15th, 2017 meeting minutes as presented. In Favor Votes: Stearns, Campbell, L'Etoile, Porada and Kaczinski Abstained: Matteo*
- Minutes from the December 4th, 2017 meeting were reviewed. L'Etoile asked to remove the portion of the minutes that reflected actual Town Meeting information starting with the line "...The Chair of the Emergency Services facility...". *A motion was made by L'Etoile, seconded by Matteo and **VOTED** to accept the December 4th, 2017 meeting minutes as amended. In Favor Votes: Stearns, L'Etoile, Porada, Matteo and Kaczinski Abstained: Campbell*

- **MAIL**

- Monthly balance sheets from Mero; balance ending 11/30/2017
 - L'Etoile inquired about a policy as to turning in time for a more accurate figure of wage account balances with department/committees
- Special Account Balance sheet from Mero
- Copies of Budgets received thus far distributed via email to FINCOM members
- Capital Budget Requests FY2016-FY2024 spreadsheet distributed to all FINCOM members

- **LETTER OF SUPPORT FOR PVRs**

- Stearns followed up on the Selectboards last meeting with PVRs principal Jean Bacon. Bacon had requested a letter of support from the Selectboard and FINCOM for the efforts put toward Academic Excellence at PVRs that was organized by Bacon, staff and parents.
 - FINCOM discussed its roll in a letter of support; would like to have a letter drafted for next meeting

- **BUDGET**

- FINCOM reviewed their own budget for FY19; level fund

- **MEETINGS ATTENDED AS REPRESENTATIVES OF THE FINCOM**

- Porada: Public Safety Building Committee has no meeting scheduled at this time; more than likely, the next meeting will be early 2018
- Matteo: HEART committee has been meeting about every 2 weeks. Topics include: the district agreement, possibility of combining districts and/or a shared superintendent. Also looking into a grant to examine the capacity of schools and coming up with options/recommendations for betterment and efficiencies. 12/18/17 is the next HEART meeting
- Matteo: Community Preservation Committee is waiting on proposals/applications. The last November meeting was poorly attended. 1/16/2018 is the deadline for proposals/applications. The CPC is looking to increase the CPA from ½ % to 1%

- **NEXT MEETING(S)**

- 1/8/2018, 1/22/18, 2/5/18, 2/26/18 all to start at 6pm

A motion was made by L'Etoile, seconded by Campbell and VOTED unanimously to adjourn the FINCOM Meeting.

Meeting adjourned at 8:07 pm

Submitted by:

Bethany Walker

FINCOM Secretary

Approved On: 1-8-18

Approved By: Lois M. Stearns