



TOWN OF SHREWSBURY

Richard D. Carney Municipal Office Building
100 Maple Avenue
Shrewsbury, Massachusetts 01545-5398

Minutes January 19, 2017

Present: Donna O'Connor, Gene Buddenhagen, Judy Vedder, Christopher Rutigliano, John Cygielnik, Patrick Pitney, Mark Adler, Bretta Karp, Hannah Kane

Also: Sandra Fryc, Dale Magee, Maurice DePalo, Joseph Sawyer, Patrick Collins, Thomas Scanlon Jr, Daniel Morgado

Call to order at 7:00 PM in the Selectmen's Meeting Room by Ms. O'Connor using a meeting notice with attachments dated January 13, 2017.

On a motion by Ms. Karp, second by Mr. Pitney, the Committee voted to accept the minutes of December 22, 2016.

Mr. Depalo presented a Reserve Fund Transfer request in the amount of \$15,000 to fund expenses associated with the search for a new town manager and treasurer and collector. He explained the main expenses will be for a search consultant for the town manager (\$12,000).

On a motion by Ms. Karp, second by Mr. Buddenhagen, the transfer of \$15,000 from the Reserve Fund was approved by the Finance Committee.

Mr. Collins made an extended PowerPoint presentation on the matter of the Annual End of Year Report. Mr. Scanlon then offered his observations referencing his report dated December 30, 2016. There was an extended discussion on this topic with members of the Finance Committee asking several questions of Mr. Collins and Mr. Scanlon. Mr. Morgado distributed a FY 2016 summary he had prepared. The Finance Committee took the issue under advisement and took no action on the matter.

Mr. Morgado advised that FY 2017 revenue and charges are developing as expected with nothing remarkable to report at this time. The budget will be filed on January 24th.

The Committee noted a December 20, 2016, letter from Ms. Fryc on the matter of a synthetic turf field at the High School.

The next meeting of the Committee will be February 4, 2017.

Minutes
Finance Committee
January 19, 2017
Page 2 of 2

The Finance Committee will then meet on February 11th and March 18th. The matter of the synthetic turf field will be discussed at that time when the School Committee is in to review their FY 2018 budget request.

The meeting adjourned at 8:02 PM.

Respectfully submitted,



Daniel J. Morgado
Town Manager

Referenced Materials

Meeting notice with attachments dated January 13, 2017
Reserve Fund Transfer Request – Board of Selectmen - \$15,000
PowerPoint presentation prepared by Mr. Collins
Report from Scanlon & Associates dated December 30, 2016
FY 2016 Summary of Expenditures prepared by Mr. Morgado
Correspondence item as noted on the agenda.