

**2013 Fiscal Study Committee  
Minutes  
August 7, 2013**

Attendance: see attached

Chair: Maurice DePalo

At 7:06 PM, Mr. DePalo called the meeting to order and asked if anyone had updates to report.

On a motion by Mr. Forletta, second by Mr. Pitney, the minutes of the July 24, 2013 minutes were approved.

Mr. Adler reported on his meeting with Mr. Hale with regard to SELCO's annual PILOT payments and other contributions to the Town (see attached report).

Mr. Alperson reported on a recent meeting he and Ms. Marshall had with Principal Assessor, Chris Reidy to discuss valuation, assessments, Proposition 2.5, and new growth.

Mr. Forletta initiated a brief discussion on employee benefits including health care and pension costs.

At 7:45 PM, the revenue and expense subcommittees met separately.

The revenue subcommittee spent time reviewing the various Schedule A revenue items

The next meeting will take place on Wednesday, August 21, 2013 at 7:00 PM in the Senior Center.

The meeting adjourned at 8:50 PM.

Respectfully submitted,

Thomas M. Gregory  
Assistant to the Town Manager

Referenced Materials

Minutes of July 24, 2013

SELCO PILOT Report (Mr. Adler), attached

Schedule A (Local Receipts) Exhibit, attached

<b>Fiscal Study Committee Attendance Record</b>				
	10-Jul-13	17-Jul-13	24-Jul-13	7-Aug-13
Henry J. Fitzgerald, Co-Chairman	x	x	x	
Maurice M. DePalo, Co-Chairman	x	x	x	x
Adler, Mark	x	x	x	x
Alperson, Gary	x	x	x	x
Austin, Brian	x	x	x	x
Berquist, Florence			x	x
Campaniello, David	x	x	x	x
Collins, Peter		x	x	x
Convery, Patrick		x	x	x
Cox, Jacqueline		x	x	
Cygielnik, John		x	x	x
Flynn, James	x	x	x	x
Forletta, Bernard	x	x		x
Gooley, William	x	x	x	x
Holland, Robert	x	x	x	
Hollenback, Melissa	x	x	x	
Hoogasian, James		x	x	x
Karas, Matthew	x		x	x
Kasperzak, Heather	x	x	x	x
Keohane, Kathleen	x	x		x
Kickham, Barbara	x	x	x	
Kristant, Cheryl	x	x	x	x
Marshall, Kelly	x	x	x	
Palitsch, Jason	x	x	x	x
Pitney, Patrick	x	x	x	x
Rubin, Jordan	x		x	x
Ryan, Robert	x	x		
Samia, John	x	x	x	x
Schwartz, Daniel		x	x	
Shaw, Preston	x	x	x	
Willingham, Mark			x	
	24	28	28	21

