



Town of Acton Finance Committee Meeting Minutes

Date: July 11th, 2017

Town Hall Room 204 • 7:30 pm

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Members in attendance: Bob Evans, Mike Majors, Jason Cole (Vice-chair), David Wellinghoff (Clerk), John Benson (Associate), Steve Noone (Chair), Roland Bourdon, Jeff Bergart, Christiana Andersen, Christine Russell (Associate), Tom Farley

Members absent:

Other: Janet Adachi (BoS)

Chair Noone called meeting to order at 7:34. Chair Noone introduces Tom Farley as new member.

Public participation – None.

Acton Leadership Group Meeting – Schools believe \$775,000 of favorable revenue in FY17, \$600-800,000 of favorable turnbacks. Leary Field should be less than \$400,000. Town was concerned with Excise tax revenue being flat. Agreement to put 1-year of actual results on the ALG spreadsheet. Request early look at budget for Dec 4 Special Town Meeting. Chair Noone suggested taking school design funds out of schools E&D given favorable developments with turnbacks.

Discuss Point of View Topics – Jason reviews FY19 Point of View Draft 1.0. A spirited discussion ensues.

Finance Committee Business – June 13th and 27th minutes approved. BoS discussed search committee for key town personnel. Discussion around 40B projects. Minuteman submitted development documents on 5 alternative plans. School committee voted members onto Superintendent search committee.

Meeting adjourned at 9:40.

Respectfully submitted,
Dave Wellinghoff
Finance Committee Clerk