Meeting Date:	Monday, October 01, 2018
Time Called to Order:	7:00 PM
Time Adjourned:	8:30 PM
Location:	Town Hall - Main Meeting Room
Meeting Chair:	Mike Merolli
Recorder:	Jeanne Davoren

Member:	Present[1]	Remote[2]	Member	Present	Remote
Mike Merolli	☒	☐	Norm Round	☒	☐
Brian Guzman	☒	☐	Heather Allcock	☒	☐
Mike Ammendolia	☒	☐	John Hodgens	☒	☐
Jeanne Davoren	☒	☐	Nicholas Ciantra	☒	☐

Topic Name	**Approval of Minutes** **April 11, 2018** **May 4, 2018**
Summary:	Mike A moves, seconded by Brian to accept minutes from both the above listed meetings.
Decisions Made:	Vote Approved Unanimous (VAU)
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	**STM Warrant Articles for** **November 27, 2018**
Summary:	Town Admin Kim reviews all Articles and proposed transfers. The Selectmen have not reviewed these articles yet but Kim wants Fin Com to be aware of the funding sources and estimated amounts for the transfers. Discussions ensued about the proposed police station needing more money, also the Trash issue which needs much more discussion. Also discussion about Fire Dept Chief hiring and the options before the BOS, and the status of that, and Fire Dept Shared Services and what options are before the Selectmen on this issue as well.
Decisions Made:	No votes taken more information will be available after the BOS meet and make recommendations.
Actions to be Taken:	Another Fin Com Meeting to be scheduled to review again and vote on the articles before STM on Nov 27, 2018

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[1] If "Present" contains and "x" that person was physically present.
[2] If "Remote" contains an "x" that person participated remotely according to 940 CMR 29.10(5) a through e as approved by the Meeting Chair.

Related Documents or Exhibits:	See attached spreadsheets Per Kim.