**FINANCE COMMITTEE**

**Meeting Minutes**

**Tuesday, April 14, 2015, 6:30 PM**

**Lower Conference Room**

**Members Present:** John Heffernan (Chair), Maureen Hanlon, Dave Roberts, Liz O’Donnell, Steve Bilafer, Sue Carney and Kevin Hughes.

**Members Absent:** Russell Stamm and William Podolski.

Mr. Heffernan called meeting to order at 6:30 PM.

Article 37: Mr. Heffernan explained that Article 37 was continued to this meeting, and they are still in deliberation for the article.

Mr. Bilafer made the following motion: “*That the matter be referred to the By-Law Review Committee for study and recommendation*”, seconded by Ms. Hanlon. **It was voted 7-0.**

Ms. Carney commented that Mr. Bilafer had a good idea that there should be a parent on one of the at large positions.

Mr. Roberts commented that it is in the warrant to have one of the four at large members to be a parent. Ms. Baker explained that was the original, but now it is three at large members and doesn’t spell out that one needs to be a parent.

Ms. Carney commented that she believes the superintendent and the principle should be ex-officio. She would feel more comfortable if the vast majority of the influence of the vote went with the residents of the Town. Ms. Hanlon agreed that it should be with residents/tax payers.

Mr. Heffernan explained that he does not think this is something that should be rushed through, it will take time.

Mr. Bilafer commented that he believes the committee should get to move forward with it’s current composition in the interim.

Derek Moulton, Chairman of the SBRC, commented that he does think that everyone should vote. He does not think it is a good idea to reduce the number of voting members, and believes all members have a vital interest in the best for the Town. He does not think their vote should be any more or any less.

Ms. Baker commented that she believes employees should have as much right to vote, and that employees are as vested in the Town as residents.

6:51 PM: Ms. Carney made a motion to close deliberations; this was seconded by Mr. Roberts close deliberations. **It was voted 7-0.**

6:52 PM: Mr. Bilafer made a motion to adjourn, seconded by Ms. Hanlon. **It was voted 7-0.**