Meeting called to order as formal session by Eric Langone (Chairman of the Committee) in accordance with rules governing meetings and quorum filled. Meeting starts at 7:02PM.

Committee Members Present:  Eric Langone, Kathleen Blais, William Wood, Robert Rees, Suzi Robinson

Committee Members Not Present:  George Haley, Nathan Schofield, Julie Scleparis, Lea Wyatt

Public Officials in Attendance:  Anthony Sulmonte – Finance Director, Laurie Guerrini – Finance Department

Public Comment – No public comment.

Approval of Meeting Minutes from 2.10.2020

Bob Rees motioned to approve the meetings minutes from 2/10/2020, William Wood seconded the motion. The motion was approved unanimously.

New Business

Order O-FY20-046:  Road and Drainage Betterments - First Street

Anthony Sulmonte distributed the original ordinance, follow-up order and the final order to the committee for review and discussion of Order O-FY20-046.

Kathleen motioned to recommend Order O-FY20-046, William Wood seconded the motion. The motion was approved unanimously.

Ordinance D-FY20-008:  General Ordinance - Rescind Ordinance D-2012-004 Administration & Fiduciary Oversight of Budget - Ambulance Receipts

Anthony Sulmonte provided three policy examples for the committee to review per the request from the prior meeting. The committee will look to review these examples and discuss and vote on the ordinance at the next meeting of the FinCom.

William Wood motioned to continue discussion on Ordinance-FY20-008 and hold on a vote until the next meeting, Kathleen Blais seconded the motion. The motion was approved unanimously.
With all business having had formal consideration, the motion is made to adjourn: The motion to adjourn the current meeting is offered. By unanimous approval of the Committee, the meeting is hereby adjourned. The next meeting will be on February 24th, 2020.

Meeting is hereby adjourned by unanimous consensus of the members in attendance in accordance with rules governing meetings. Meeting adjourns at 7:49PM.

A True Copy Attest,

Joshua McGraw, Staff Assistant of the Committee