

**Finance Committee Meeting
November 9, 2009
7:00pm
Town Office Building**

Call to Order

The meeting was called to order at 7:00PM in the Board of Health room by Chairman Gary Mansfield. Members present: Gary Mansfield, Steve Olivier, Melissa Hopkins and Michael Petruzzo

Minutes

Mr. Mansfield called for changes or corrections to the minutes of October 1, 2009 and November 1, 2009.

Mr. Olivier noted his last name was spelled incorrectly on the October 1, 2009 minutes.

Upon a motion made by Mr. Olivier seconded by Mrs. Hopkins it was:

VOTED: To approve the minutes of October 1, 2009 and November 1, 2009 as corrected.
Unanimous in favor

At 7:20pm the meeting was moved to the Selectmen's meeting room for the review of the November 30, 2009 Special Town Meeting Warrant Articles and a Selectmen's agenda item dealing with an Old Colony Regional High School previously approved warrant article.

No votes were taken by the Finance Committee during the review. See the Selectmen's minutes for details of discussions and votes.

At 8:25pm the Committee left the Selectmen's meeting and returned to the Board of Health Room.

Old Business

The Special Education Out of District placement report of 11/9/09 was reviewed. It reflected a deficit to date of \$58,510.28. The continued deficit being reported is a concern due to the mandated status of this education and the erosion of financial support to the Town by the Commonwealth.

An email to the Committee from Town Administrator Garbitt dated November 7, 2009 regarding Cherry Sheet Revisions was briefly reviewed.

New Business

Mr. Mansfield informed the Committee that Mr. Hanlon has indicated he will be resigning from the Committee effective December 1, 2009. He has accepted a new position and will be moving his family closer to work.

Mr. Mansfield asked the members to submit names of potential candidates to replace Mr. Hanlon.

Mrs. Hopkins agreed to be the primary Committee contact with the Local School Committee and replace Mr. Hanlon on the Regionalization Study Committee.

Mr. Petruzzo agreed to be the primary Committee contact with Old Colony Regional Vocational School. He previously had agreed to be the Town's representative on the OCVHS negotiations sub committee.

Mr. Mansfield will not be able to attend the November 30 Special Town Meeting and asked Mr. Olivier to assume Committee responsibilities until his return.

The next meeting of the Committee will be posted for November 23, 2009 and will be to review the final draft of the Special Town Meeting warrants.

Adjourn

Upon a motion by Mr. Petruzzo and seconded by Mr. Olivier it was:

VOTED: To adjourn the meeting at 9:24 PM
Unanimous in favor.