

Town of Northbridge
Finance Committee Meeting Minutes
May 2, 2017 at 6:30PM

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Finance Committee Attendees:

Finance Committee Members in Attendance: Plato Adams, Jim Barron, Chris Thompson, Chris Pilla, Jill Meagher and Steve Gogolinski.

NORTHBRIDGE TOWN CLERK
DOREEN A. CEDRONE

Finance Committee Member not in Attendance: Lisa Ferguson

Town of Northbridge Administration and Other Attendees:

Ted Kozak, Town Manager - Town of Northbridge

Finance Committee Meeting

The meeting was called to order by the chairman; Plato Adams at 6:30PM.

ARTICLE 13: (Board of Selectmen - OPEB) - Rescinded Vote - 3/29/2017 Meeting

A motion to rescind the vote of Article 13 that was taken at the 3/29/2017 Finance Committee was made by Chris Thompson, seconded by Steve Gogolinski and unanimously approved.

The comments and votes being rescinded are as follows:

"At this time, funds have not been certified by the State and thus a motion to approve the proposed pass over of Article 13 as written was made by Chris Thompson, seconded by Chris Pilla and unanimously approved:

To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, a sum of money representing the Funds received in FY 2017 related to the collection of the local restaurant meals tax; said funds to be transferred to the Other Post-Employment Benefits (OPEB) Trust Fund; or take any other action relative thereto".

ARTICLE 13: (Board of Selectmen - OPEB)

A motion to approve the proposed article 13 by raising and appropriating an amount of \$50,000 as written below was made by Chris Thompson, seconded by Chris Pilla and unanimously approved.

The proposed article is as follows:

To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, a sum of money representing the Funds received in FY 2017 in the amount of \$50,000 related to the collection of the local restaurant meals tax; said funds to be transferred to the Other Post-Employment Benefits (OPEB) Trust Fund; or take any other action relative thereto.

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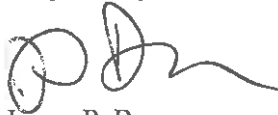
Adjournment

Since no further business was to be transacted, a motion to adjourn at 6:38 PM was made by Chris Thompson, seconded by Steven Gogolinski and unanimously approved.

Future Finance Committee Meetings

The next Finance Committee Meeting will be held on Wednesday, June 28, 2017 at 6:00PM .

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'James P. Barron', with a stylized flourish at the end.

James P. Barron

Clerk / Town of Northbridge Finance Committee