

Present: Ken Estabrook, (Chair), P. J. Gauthier, Jill Prendergast (VC), Alannah Gustavson, Bob McCarthy, Pete Campbell
Absent: Tom Black
Six members recognized as being at the meeting Ken called the meeting to order @ 7:03 PM
Minutes taken by – P. J. Gauthier

Guest(s): Natasha Rivera, Megan Zammuto, Greg Johnson, Mike Guzzo, concerned citizens

Discussion: Minutes – 5/18/20 – Pete moved to approve as amended, Jill 2nd, vote 6-0, pass.
Ken read the on-line open meeting regulation.
Ken reviewed updates – ATM will be a drive in meeting @1:30 PM, 6/13/20, in the Mill & Main parking lot. Voting will be by colored cards or other. The meeting may be called in case of heavy rain.

7: 20 PM: Ken opened the Public Hearing. He read the Articles, the FinCom comments and other significant information, and asked for attendee comments.

Articles 1-15 were read without comment – Article 13 – the budget - will be discussed later.

Article 16 question – Is there a graphic of the land parcels in question. Greg will search for the graphic.

Article 17 will be shifted to the fall meeting.

Article 18, no questions.

Greg found a graphic for Article 16 and will look for a better one. They hope to have a better graphic for Town Meeting.

Remaining Articles were reviewed without questions.

The discussion returned to the Budget Article 13 – The Commonwealth has not finalized their budget and until they do, our budget is subject to change. The budget will most likely be revised for the fall meeting.

Bob asked what other committees would like to have clarified. Natasha is concerned about State Aid. Mike and Greg will discuss tomorrow and let others know where we are headed.

8:35 PM: Ken moved to close the Public Hearing, Pete 2nd, vote 6-0, pass.

FinCom discussed voting on our recommendation for the Budget Article. Some members felt we should have a draft to discuss. Jill created a draft and put in Chat Room for discussion. The Committee worked though the draft and developed a good FinCom recommendation.

FinCom reviewed and voted on 3 RFTs:

1 - \$18,950 for finishing work on GMES classrooms, bathroom, hallway and floor.

Bob moved to approve, Pete 2nd, vote 6-0, pass.

2 - \$430,000 for WOG Construction Inc. for GMES management services to complete classrooms and hallway. PJ moved to approve, Bob 2nd, vote 6-0, pass.

3 -\$28,510 for sick leave buyback for an unexpected retirement

Bob moved to approve, Alannah 2nd, vote 6-0, pass.

Having completed all business before the board-

10:00 - PJ moved to adjourn, Bob 2nd, vote 6-0, pass.

FY20

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| 5/20/19 | Article #1 | 250,000.00 |
| 6/1/20 | GMES | - 18,950.00 |
| 6/1/20 | GMES | - 30,000.00 |
| 6/1/20 | Fire – sick leave buyback | - 28,510.00 |
| | Balance | 172,540.00 |

Next Meeting: 6/8/20, 6/13

Documents: FinCom meeting notice, Pitch Deck, RFTs and Article 13 Recommendations draft.
Approved 6/8/2020