

Present: Ken Estabrook, (Chair), P. J. Gauthier, Jill Prendergast (VC), Alannah Gustavson, Bob McCarthy, Pete Campbell, Tom Black

Absent: none

Seven members recognized as being at the meeting Ken called the meeting to order @ 7:04 PM
Minutes taken by – P. J. Gauthier

Guest(s): Greg Johnson, Mike Guzzo, Elliot Bruce

Discussion: Minutes – 6/8/20 – Tom moved to approve, Pete 2nd, vote 7-0, pass.

Ken read the on-line open meeting regulation.

Ken reported updates – Elliot Bruce will replace PJ on Committee. Alannah will take Bob's place on the Budget Sub Committee and be working with Jill.

A GMS Building Committee will be formed. Greg stated the rules for forming the Committee and asked for FinCom participation. Tom volunteered. Ken made a motion that Tom serve as the FinCom representative, Bob 2nd, vote 7-0, pass.

The first step is to pass an Article for funding a feasibility study
Bob stated there is a budget Sub Committee meeting on Thursday.

FinCom reviewed the Town Meeting. Ken appreciated the detailed sponsor's comments and thought the meeting went very well as did the rest of the Committee. Voting on several articles by Consent Agenda was great.

Ken called for a volunteer to take minutes. Alannah volunteered.

Future meetings: 7/13/20 Dick Downey will open the first meeting for FY21, take nominations for and call for votes on officers for the ensuing year. He will turn the meeting over to the Chair for FY21.

Greg will need FinCom recommendations for Fall Town Meeting Articles by 8/14/20 to be included with the 10/5/20 meeting warrant.

FinCom Open Forum may be held 9/14 or 9/28/20.

Concerns: Pete asked if the TM date of 10/5/20 might be changed. It is unclear when the state budget will be finalized which will affect local receipts. Mike believes the estimate is very conservative.

Ken would like to know when schools will reopen.

Jill asked if there has been any discussion on when the Town will be open. Greg says no.

Bob would like to be involved as an advisor for the 10/5/20 Town Meeting.

The members said goodbye to PJ and so long to Bob.

With no additional business to come before the board-

8:15 - PJ moved to adjourn, Tom 2nd, vote 6-1, pass.

FY20

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: 7/13

Documents: FinCom meeting notice