



Topsfield Finance Committee
Minutes to the Meetings
May 7, 2019
Proctor School Teacher's Lounge

The following action was taken **within** the joint meeting of the Finance Committee and Board of Selectmen. The meeting was called to order (6:04 pm) and adjourned (6:39 pm) by the Finance Committee Chairman Karen Dow and the Board of Selectmen Chairman Mark Lyons. Che Elwell, Jon Guido, Mike Hartmann, Eric Menzer, Lou Ross and Dana Warren were the Finance Committee members present for the meeting. Dick Gandt, Boyd Jackson, and Lynne Bermudez were the Board of Selectmen members present for the meeting; John Spencer arrived near the end. Also present: Catherine Gabriel, Town Accountant; Steve Whelan, Town Moderator; Kellie Hebert, Town Administrator; and Lauren Goldberg, Town Counsel.

I. General Business

Final Preparation for Annual and Special Town Meetings:

Chairman Dow stated that the Finance Committee reserves the right to supersede or modify the following actions by future vote.

By motion of Mike Hartmann, seconded by Che Elwell, the Finance Committee recommends positive action on STM Article Second, Prior Years Bills, voted in favor 7-0.

By motion of Mike Hartmann, seconded by Lou Ross, the Finance Committee recommends positive action on STM Article Third, FY19 Budget Transfers, voted in favor 6-0-1 (Jon Guido abstained as he was out of the room).

By motion of Lynne Bermudez, seconded by Dick Gandt, the Board of Selectmen move to approve the FY2020 Water Department Operating Budget as written in Annual Town Meeting Article Fourth, voted in favor 4-0.

Respectfully Submitted,

Jennifer Davis

Attachments:

1. Agenda
2. STM Article Third: Transfer of Funds
3. ATM Article Fourth: Water Dept. Operating Budget
4. STM Article Second: Prior Year Bills