

July 29

**Finance Board Meeting Minutes: June 17<sup>th</sup>, 2013**

Attendees: George McCormack, Ben Caggiano, Bill Previdi, George Georgountzos, Rachel Meridith Warren, Julie Desimmo, Dava Kilbride

Chairman Georgountzos called the meeting to order at 7:40

Chairman Georgountzos handed out a list of major town departments and suggested the board review and think about which departments fit individual members interests.

The board introduced itself on an individual basis to the constituents watching the meeting.

The ethics test is due for those who did not complete last year. It was reasoned that the town counsel appearing before the board to discuss the open meeting law would be beneficial with meetings with departments is approaching.

Mr. Previdi gave an update on the middle school building committee and capital planning committee. upon request from Chairman Georgountzos. In terms of the middle school, the committee has had to take items out of the plan, however, some are being added with the contingency money.

Verizon has prevailed in a lawsuit regarding the taxation of poles and wires, therefore \$200k has been set aside in the overlay account.

Mr. McCormack made a motion to adjourn the meeting at 8:45 and it was unanimously accepted.

Respectfully Submitted,

George McCormack

2013 AUG 28 A 7:48

CLERK  
REGISTRARS