

Finance Board Meeting Minutes: June 17th, 2013

Attendees: Russ Wilson, George McCormack, Ben Caggiano, Steven Dapkiewicz, Bill Previdi, Phyllis Shea, George Georgountzos

As acting Secretary Mr. Georgountzos called the meeting to order at 7:40PM. Mr. Georgountzos started by taking a vote on the Chairmanship position. The vote was unanimous in his favor. Mr. Georgountzos then took a vote for Vice Chairman and Secretary to which William Previdi and George McCormack respectfully were elected unanimously.

Mr. Georgountzos commented and expressed his apology for incorrectly citing a vote taken on Article 16 (budget) to a townsperson. The FAB had a “no vote” on this article. A discussion arose with how much lead time was needed to get final numbers on the budget and the difficulty it puts on town employees.

Mr. Georgountzos commented that he would like the meetings to begin at 8 PM rather than 7:30 PM. Mr. Previdi requested that meetings be held on another day, rather than the usual Monday. Both of these requests were not finalized but there appears to a conflict with other meetings on other days.

Mr. Georgountzos brought up the meeting minutes he had completed as Secretary. Mr. Previdi requested two corrections. 1) April 18th – the DPW roof was \$48,000 ; 2) March 11th – Brick is not being replaced concrete block. Both corrections were accepted and the meetings were accepted unanimously

Mr. Wilson expected to see an income analysis on the projects in southern area of Stoneham (Fallon Rd, Weiss, Hospital)

A meeting was not scheduled but it was agreed on that it will likely come at the end of July.

Respectfully,

George McCormack

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