

Stoneham Finance & Advisory Board Meeting
Monday, November 4, 2019 - 7:00 pm
Stoneham Town Hall Hearing Room

Attendees:

Tim Waitkevitch, Chair
Andrew Harmon, Secretary

Jeremy Doyle	Jennifer Goldenberg
Ed Hurley	Mike Memmolo
Carol O'Loughlin	Wendy Smith

Absent: Jen Gray, Cory Mashburn, Chris Waszak

Guests:

None

Agenda:

1. Pledge of Allegiance
2. Meeting Minutes
3. AFTC Update
4. Water and Sewer Review Board open position
5. FAB 2020 Goals
6. Departmental Meeting Check-In
7. Other Business - Non Deliberative

Minutes:

Finance & Advisory Board Chair called the meeting to order at 7:00pm. Mr. Waitkevitch opened the meeting with Agenda Item #1. All members in attendance rose and recited the Pledge of Allegiance.

Board Chair then moved on to Agenda Item #2. The Board was asked to review the Meeting Minutes from 10/08/2019. Mr. Waitkevitch noted a spelling error. Mr. Doyle introduced a motion to accept the minutes as amended. Mr. Hurley seconded; 6 members in favor (Doyle, Harmon, Hurley, Memmolo, O'Loughlin, Waitkevitch). 1 abstention (Smith). Motion passes..

Board Chair then moved on to Agenda Item #3. Mr. Waitkevitch provided a recap of the annual AFTC meeting in Bridgewater. He was the only member of the Board in attendance.

Board Chair then moved on to Agenda Item #4. Mr. Waitkevitch noted that the position to the Water and Sewer Review Board appointed by the Finance and Advisory Board is open and accepting applicants.

The discussion then moved onto the Finance and Advisory Board's 2020 goals (Agenda Item #5). The Board redefined membership in the three subcommittees (Financial Guidelines, Fiscal Metrics, Resource Center). The current subcommittee memberships are as follows:

Financial Guidelines

Harmon
Mashburn
Smith

Fiscal Metrics

Doyle
O'Loughlin
Waszak

Resource Center

Goldenberg
Waitkevitch

Board Chair then moved discussion to Agenda Item #6. Ms. Smith recapped a meeting with the Fire Department. Mr. Doyle added additional details. The discussion centered around staffing as well as the future needs for a new fire station. There was also a review of relative metrics with other towns' fire departments. Ms. O'Loughlin updated the Board on the Town Hall meetings. The idea was to prioritize meetings with the Town Administrator and the Treasurer. Mr. Harmon and Ms. O'Loughlin discussed some theories on how to approach future meetings.

Ms. O'Loughlin then did a recap on a recent discussion with the Council on Aging. Mr. Harmon then did a high-level overview of the meeting with the Public Works director. The emphasis of the meeting was on capital improvements (new equipment and paving).

Board Chair then moved discussion to Agenda Item #7. Ms. Smith asked about the Water and Sewer situation. She suggested that the Review Board come before the Finance Board once a new member is appointed. Ms. Smith reiterated her concern about the delinquent water and sewer payments. The concerns surround how the Town can better collect the outstanding funds.

The Board then discussed the schedule for the upcoming meetings including the November Tri-Board. Mr. Harmon then introduced a motion to adjourn; Ms. Smith seconded. All in favor.