

Stoneham Finance & Advisory Board Meeting  
Monday, August 2, 2021 - 7:00 pm  
Town Hall Meeting Room

Attendees:

Tim Waitkevitch, Chair  
Andrew Harmon, Secretary

Youlia Bowerman	Jen Gray
Ed Hurley	Sachin Joshi
Mike Memmolo	Wendy Smith

*Absent:* Julieanne Bovat, Cory Mashburn, Dave Tamarro

Guests:

None

Agenda:

1. Water and Sewer Review Board Subcommittee Update
2. 300th Centennial Committee Designee - Vote Required
3. Updates
  - a. Capital
  - b. School Building Committee
  - c. Subcommittees
4. Other Business - Non Deliberative
5. Adjournment

Minutes:

The Finance & Advisory Board Chair called the meeting to order at 7:00pm. Mr. Waitkevitch opened the meeting with Agenda Item #1. Mr. Memmolo then relayed the results of the Water and Sewer Review Board Subcommittee's recent work with the Town Administrator and the Select Board. He mentioned that the Town Administrator provided a lot of historical context surrounding the Water and Sewer Review Board, and that the subcommittee would be reviewing that material.

Ms. Smith added that there would likely not be any recommended action related to the Board at October Town Meeting. Any results from these discussions would likely occur at next year's Town Meeting. She also noted that there would be some solicitation of feedback from former Board members on what worked about the Board's construction. Ms. Gray asked whether there

was additional discussion from the Select Board on filling their open appointments. Ms. Smith answered that there was no discussion of that item.

Mr. Waitkevitch then moved discussion to Agenda Item #2. He introduced some details about the Town's upcoming 300th Centennial Committee and noted that the Finance Board has been asked to appoint a member to that Committee. He asked whether there was any interest from the members in attendance to join the Committee. Mr. Harmon asked how much of a commitment involvement in the Committee would be and mentioned that the deadline for applications is September 1, 2021.

Ms. Smith suggested that we allow for absent members to volunteer as well and that this should be taken up at the next Board meeting. As a result, a decision was reached to move the next scheduled meeting up to August 30, 2021.

Board Chair then moved discussion to Agenda Item #3. Mr. Waitkevitch noted that Mr. Mashburn was absent (as he was attending the School Building Committee meeting) and that there are no updates for Capital or the School Building Committee. Mr. Waitkevitch then asked for updates from other subcommittees. Mr. Harmon provided an overview of the Financial Metrics subcommittees goals for FY22. These include contextualizing and comparing budget numbers. This involves analyzing budget trends and comparing a select group of Stoneham budgetary numbers to surrounding towns (accounting for varying populations).

Board Chair then moved discussion to Agenda Item #4. There was a general discussion about scheduling meetings in advance of October Town Meeting. Mr. Waitkevitch mentioned a Tri-Board meeting scheduled for September 21st. The Board agreed on a meeting on September 27th.

Ms. Smith raised the issue of the annual ATFC Conference in October and encouraged attendance.

Mr. Harmon then introduced a motion to adjourn. Ms. Gray seconded; all in favor.