

Amherst Finance Committee Meeting Minutes
Thursday, November 1, 2018 at 7:00-9:00 pm
Amherst Police Station -- Community Room

Draft 12/17/2018

Attendance: Joe Jayne, Tim Neale, Sharon Povinelli, Anurag Sharma, Marylou Theilman (Chair) Janice Ratner (Vice Chair)

Absent: Bernie Kubiak

Others in Attendance: Sonia Aldrich, Co-Finance Director; Amherst Media

The meeting was called to order by the chair at 7:12 pm.

1. Budget Guidelines Final Draft. Committee discussed, edited and voted to approve the final budget guidelines. Voted: 6 yes, 1 absent.

Discussed a "Welcome" kit for the new Town Council.

2. Final Committee and Liaison Reports: Joe Jayne—Still nothing to report.

Sharma—Update on candidates for Financial Director and Treasurers position (s).

Kubiak—converting old bylaws to new charter (reported by the Chair)

3. Minutes of Previous Meetings. Voted to approve minutes from 9/27/18 as submitted by Tim Neale: 6 yes, 1 absent.

All outstanding meeting minutes (including these) will be submitted as a draft since this is the last meeting.

4. Topics not reasonably anticipated by the chair 48 hours in advance of Meeting—none

In closing, the Chair honored all past and present Finance Committee Members for their hard work and dedication to the Town. She also gave worthy praise to past and present Town staff for their dedication and support to this Committee. She invited others to speak and offer their final thoughts should they choose to do so. All Finance Committee Members present participated as well as Aldrich.

The Chair adjourned the final Finance Committee meeting of this configuration at 8:39 pm.

Sharon Povinelli, acting clerk