



Billerica Finance Committee Meeting Minutes

Billerica Town Hall
Room 210
7:00 PM
February 20, 2018

Finance Committee Members:

David Gagliardi, Chair	Douglas Meagher, Vice Chair	Mary K. McBride, Secretary
Doug Fogerty	Cheri Gargalianos	Patrick Logue
Rino Moriconi	John Mulloy	Philip Newfell
Michael Riley	Blake Robertson	Anthony Ventresca
Jonathan Wright		
Town Accountant Paul Watson, Ex-Officio		Bee Magliozzi, Recording Clerk

ATTENDANCE:

10 Committee Members present; Riley (7:09pm), Newfell (Excused), Ventresca(Excused), Wright (Absent).

CALL TO ORDER:

The Chair called the meeting to order at 7:00pm.

PLEDGE of ALLEGIANCE:

The Chair led the Committee in the recitation of the Pledge of Allegiance.

PUBLIC COMMENT:

None

ACCEPTANCE OF MINUTES:

The January 11, 2018 Minutes were reviewed and voted upon.

A motion to accept the Minutes of January 11, 2018 was moved by Meagher and seconded by McBride.

The vote was 7-0-2 (Moriconi, Fogerty).

FY 2019 CAPITAL BUDGET:

Town Manager, John Curran, presented the Capital Plan to the Committee.

He discussed the Capital Plan Narrative, the 5 Year Capital Improvement Plan (FY19 – FY23), the Long Term Capital Improvement Plan (FY19 – FY23), Water & Sewer, DPW and Schools.

In order for the Committee to review the documents, review and questions to be deferred to a future meeting.

* Please see Attachment 'A'

ELECTION OF FINANCE COMMITTEE REPRESENTATIVE TO CPC:

Nominations were taken from the floor for the Finance Committee's representative to the CPC.

McBride and Riley nominated Vice Chair Meagher.

A motion to designate Meagher as the Finance Committee's representative to the CPC was moved by McBride and seconded by Riley.

The vote was 10-0-0.

UPDATE ON THE OPEN MEETING COMPLAINT BY JANET MORRIS:

The Chair informed the Committee that the status of the Janet Morris Open Meeting Law complaint remains the same.

Per correspondence from the Attorney General's office, the second complaint from Morris has expired and no action will be taken.

NEXT MEETING:

The next meeting to be held on February 27, 2018.

ADJOURNMENT:

A motion to adjourn the meeting was moved by Meagher and seconded by Fogerty.

The vote was 10-0-0.

The Chairman adjourned the meeting at 7:50pm.

**Respectfully submitted,
Bee Magliozzi, Recording Clerk**

Attachment 'A'



FY2019 Capital
Plan.pdf