



Billerica Finance Committee Meeting Minutes

Billerica Town Hall
Room 210
7:00 PM
February 27, 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:

11 Committee Members present; Robertson (Excused), Wright (Resigned 2-26-18)

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

MEETING AUDIO RECORDING:

The Chair informed the Committee that member Ventresca would be audio recording the meeting.

MEMBER RESIGNATION

Finance Committee member, Jonathan Wright, submitted his resignation via email as of February 26, 2018.

Town Moderator, John McKenna, was notified and he will appoint a new committee member.

ACCEPTANCE OF MINUTES:

The February 20, 2018 Minutes were reviewed and voted upon.

A motion to accept the Minutes of February 20, 2018 was moved by McBride and seconded by Riley.

The vote was 9-0-2 (Newfell, Ventresca).

PRESENTATION OF FY19 BUDGET:

Town Manager, John Curran, presented the FY19 Billerica Town Budget and highlighted the new format. He summarized each category and the FY19 Budget Changes.

Discussion ensued on both sides regarding the presentation and the new format with opinions expressed on both sides.

Individual Budgets will be discussed by Department Heads at upcoming meetings.

The annual Spring Town Meeting will be held on May 1, 2018

* Please see Attachment 'A'

NEXT MEETING:

The next meeting to be held March 1, 2018.

ADJOURNMENT:

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

The vote was 11-0-0.

The Chairman adjourned the meeting at 8:11pm.

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

Attachment 'A'



Billerica FY19
Budget.url