



Billerica Finance Committee Meeting Minutes

Billerica Town Hall  
Room 210  
7:00 PM  
March 8, 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
Town Accountant Paul Watson, Ex-Officio		Bee Magliozzi, Recording Clerk

**ATTENDANCE:**

10 Committee Members present: Blake Robertson, Mike Riley and and Clerk Bee Magliozzi were excused.

**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 Anthony Ventresca would be audio recording the meeting.

The purpose for this meeting was for the Finance Committee to vote to put the three customary FinCom-sponsored warrant articles on the Spring 2018 Town Meeting Warrant before the Preliminary Warrant deadline.

1. To set the compensation of elected officials. (Became #1 on Preliminary Warrant)  
  
After brief discussion, Doug Meagher, seconded by Patrick Logue, moved to recommend. The vote was 9-0-1, with Doug Fogerty abstaining.
2. FY2019 Budget. (Became #11 on Preliminary Warrant)

Meagher, seconded by Patrick Logue, moved to recommend. The vote was unanimous, 10-0.

3. To allow the Town Manager and Finance Committee to transfer funds. (Became #15 on Preliminary Warrant.)

After brief discussion, Meagher, seconded by McBride, moved to recommend. The vote was unanimous, 10-0.

Ventresca, seconded by Patrick Logue, moved to adjourn and the vote was unanimous, 10-0.

The meeting was adjourned at 7:18 PM.

Respectfully submitted,  
Mary K. McBride, Secretary and Acting Clerk