



Board/Committee Name: Finance Board
Date: April 24, 2023
Time: 6:00 p.m.
Location: Dr. Elmer S. Bagnall Elementary School
253 School Street, Groveland MA 01834

Present:

Board Members: Ruth Rivard, Sarah McGrath, Melissa Baker, Jim Scanlon, Bill O'Neil and Alexander Woods

Absent Members: None

Other Attendees: Ellen Petrillo, Town Accountant, Kathleen Kastrinelis, Selectman

Opening:

The meeting of the Finance Board was called to order at 6:14 p.m. on April 24, 2023 by Ruth.

Discussion Related to Annual Town Meeting:

Ruth noted that there were no new developments as it pertained to the Annual Town Meeting. She noted that she planned to make a brief statement at the beginning of the meeting, which would highlight some of the accomplishments made within the Town of Groveland during the current fiscal year.

Meeting Minutes:

Melissa noted that the minutes from the two March 8, 2023 meetings had been distributed for review and that the only comment received was a correction to an inadvertent misspelling of Bill's last name.

With no other comments, Sarah made the motion, which was seconded by Jim, to approve the amended minutes for the Finance Board's meeting. The motion was approved 4-0-2 with Bill and Alex abstaining due to not attending the meeting.

With no other comments, Ruth made the motion, which was seconded by Melissa, to approve the amended minutes from the joint meeting held by the Pentucket Regional School District for the members of the Boards of Selectmen and Finance Boards for the towns of Groveland, West Newbury and Merrimac. The motion was approved 4-0-2 with Bill and Alex abstaining due to not attending the meeting.

Next Meeting and Agenda:

The next meeting date is to be determined.

Other Items Not Reasonably Anticipated at Time of Posting:

Ruth noted that she had distributed the updated budget reports from Ellen and that they would be reviewed at a subsequent meeting.

Adjournment:

A motion to adjourn the meeting was made by Sarah, seconded by Bill, and approved unanimously. The meeting was adjourned at 6:30 p.m. by Ruth.

Minutes prepared by: *Melissa Baker*

Minutes approved on: May 10, 2023

Meeting Materials:

1. Draft March 8, 2023 Meeting Minutes
2. Draft March 8, 2023 Joint Meeting Minutes