



Town of Groveland MASSACHUSETTS

Board/Committee Name: Finance Board
Date: October 18, 2023
Time: 6:00 p.m.
Location: Town Hall – Main Meeting Room
183 Main Street, Groveland, MA 01834

TOWN OF GROVELAND
2023 NOV 16 AM 9:11
TOWN CLERK
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Present:

Board Members: Ruth Rivard, Melissa Baker, Bill O'Neil, Alex Woods

Absent Members: Jim Scanlon, Kerry Goodwin

Other Attendees: Rebecca Oldham

Opening:

The regular meeting of the Finance Board was called to order at 6:05 p.m. by Melissa.

Accepting of September 20, 2023 minutes: Melissa made a motion seconded by Bill to accept the minutes. Bill inquired about a "re" which was abbreviated for "regarding" and will be updated. Vote to accept; 3 in favor, one abstention (Alex who was absent from meeting).

Review of PRSD Regional Agreement.

Review of FY24 Free Cash Certification and September budget analysis.

Reorganization of the Board:

Positions tabled from last meeting:

- Secretary: Melissa made a motion to nominate Ruth to be secretary. Seconded by Alex. Vote in favor- unanimous.

Town Administrator Updates:

- TA is focused on completing the Capital Improvement Plan
- Whittier School Project update

Melissa asked about the status of the safety doors for Bagnall School.

Next meeting set for November 15, 2023 at 6 pm

Motion to adjourn made by Bill at 7:17. Seconded by Alex. Vote passed unanimously.

Minutes prepared by: *Ruth Rivard*

Minutes approved on:

Meeting Materials:

1. September 20, 2023 Draft Meeting Minutes
2. PRSD Regional Agreement
3. FY23 Free Cash Certification
4. FY24 Budget Analysis