



Town of
Groveland
MASSACHUSETTS

TOWN OF GROVELAND

2023 DEC 21 AM 9: 26

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Board/Committee Name: Finance Board
Date: November 15, 2023
Time: 6:00 p.m.
Location: Town Hall – Main Meeting Room
183 Main Street, Groveland, MA 01834

Present:

Board Members: Ruth Rivard, Melissa Baker (remote), Bill O'Neil, Alex Woods, Jim Scanlon

Other Attendees: Rebecca Oldham, Town Administrator (TA)

Vice Chair Bill O'Neil chaired the meeting, as Chair Melissa Baker participated remotely.

The regular meeting of the Finance Board was called to order at 6:08 p.m. by Bill.

Approval of 10.18.23 minutes; Motion by Alex, seconded by Bill. Vote by roll call-all in favor with Jim abstaining.

Bill noted the resignation of Kerry Goodwin from the Board.

Community Preservation Committee (CPC); Kerry Goodwin was the Finance Board's representative on the CPC. Bill made a motion to nominate Alex Woods to the CPC, seconded by Ruth. Roll call vote – unanimously in favor.

TA asked this Board to consider budget guidance such as cost of living increase recommendations.

State of the School District and Regional Agreement meeting recap.

TA provided update of Capital Plan progress. She anticipates we will review the Plan at the next Finance Board meeting.

TA noted that Whittier Vo-Tech has cancelled the Groveland public meeting related to their school building project. Whittier representatives agreed to attend a Groveland Board of Selectmen meeting.

Next meeting set for December 20, 2023 at 6 pm.

Motion to adjourn made by Jim at 7:05. Seconded by Alex. Vote passed in favor unanimously.

Minutes prepared by: *Ruth Rivard*

Minutes approved on: 12/20/23

Meeting Materials:

1. October 18, 2023 Draft Meeting Minutes
2. October, 2023 Revenue and Expense Budget Report

Finance Board meetings are recorded and available for replay at www.grovelandma.com.