



TOWN OF GROVELAND
MASSACHUSETTS

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Board/Committee Name: Finance Board
Date: December 20, 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, Bill O'Neil, Alex Woods (remote)

Absent Board Members: Jim Scanlon

Other Attendees: Rebecca Oldham, Town Administrator (TA); Ellen Petrillo, Town Accountant

The regular meeting of the Finance Board was called to order at 6:11 p.m. by Melissa.

Approval of 11.15.23 minutes; Motion by Bill, seconded by Melissa. Vote by roll call-all in favor.

Website Update- Discussion related to what information would be useful/ helpful on a Finance Board page on the town website.

Regional Advisory Committee: Motion by Melissa to appoint Bill to represent the Finance Board, seconded by Ruth. Roll call vote-unanimously in favor.

FY24 Budget update:

- November Budget Analysis review

FY25 Budget update:

- Cost of Living Update discussion
- Capital Improvement Plan: Rebecca reviewed the FY25 Plan, which was adopted by the BOS 12/18/23
- PRSD FY25 Budget discussion
- Whittier Building Project: lengthy discussion about the challenges of the upcoming building project and associated vote

Town Administrator Updates

- FY25 Budget projections discussion

Next Meeting and Agenda: January 17, 2024 at 5pm.

Motion to adjourn made by Bill. Seconded by Melissa. Roll call vote passed in favor unanimously. Meeting adjourned at 8:16.

Minutes prepared by: *Ruth Rivard*

Minutes approved on: 1.17.2024

Meeting Materials:

1. November 15, 2023 Draft Meeting Minutes
2. November 2023 Revenue and Expense Budget Report
3. FY25 Capital Plan
4. Whittier Tech Costs by Municipality

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