



Groveland MASSACHUSETTS

TOWN OF GROVELAND
2024 MAR 18 AM 9:21
TOWN CLERK
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Board/Committee Name: Finance Board
Date: February 7, 2024
Time: 5:00 p.m.
Location: Town Hall – Main Meeting Room
183 Main Street, Groveland, MA 01834

Board Members:

Present: Ruth Rivard, Melissa Baker, Bill O'Neil, Jim Scanlon, Mark Huber, Alex Woods (remotely)

Other Attendees: Rebecca Oldham-Town Administrator, Ellen Petrillo-Town Accountant

Melissa Baker called the meeting to order at 5:03 pm.

Annie Schindler, Town Planner and Conservation Agent presented the Economic Development Planning and Conservation (EDPC) budget.

Mike Dempsey reviewed the Conservation component of the EDPC budget, as well as the Community Preservation initiatives.

Steve McPherson, Buildings & Facilities Supervisor reviewed the Municipal Buildings budget.

Michele Beegan, Treasurer/Collector reviewed the Treasurer/ Collector budget.

Ellen Petrillo, Town Accountant reviewed the Town Accountant budget.

Ellen reviewed the FY24 YTD budget vs actuals.

Discussion of Town Clerk position; Elected vs Appointed in FY26 when the position vacates (Clerk indicated she is not running).

Approval of 1.31.24 Meeting Minutes; Motion by Bill to accept minutes, seconded by Mark. Vote: Yes; Unanimous 4, absent 1 (Alex Woods no longer present)

Rebecca provided the Board with an update related to Whittier Building next steps. She also provided the Board with an update related to the PRSD budget, which has been presented beyond the 2.5% expectation set earlier in the budget cycle.

Next meeting set for February 28, 2024 at 5 pm.

There is also a Joint meeting with PRSD and Member Communities at PRSD February 13 at 6pm.

Motion to adjourn made by Bill at 7:43. Seconded by Melissa. Vote passed in favor unanimously.

Minutes prepared by: *Ruth Rivard*

Minutes approved on: 2.28.24

Meeting Materials:

1. January 31, 2024 Draft Meeting Minutes
2. Town of Groveland FY25 Proposed Budget

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