

Board/Committee Name: Finance Board

Date: April 29, 2024 Time: 6:00 p.m. Location: Bagnall School

253 School Street, Groveland, MA 01834

Board Members:

Present: Ruth Rivard, Melissa Baker, Jim Scanlon, Mark Huber, Bill O'Neil

Absent: Alex Woods

Other Attendees: Ellen Petrillo-Town Accountant

Melissa Baker called the meeting to order at 6:05 pm.

Meeting Minutes:

3/27/24 Minutes: Melissa noted an error related to Article 14, which should reflect Unfavorable Action. Motion by Melissa to approve 3/27/24 meeting minutes with the change to Article 14. Seconded by Mark. Vote: Yes -4; with Bill O'Neil abstaining.

4/10/24 Minutes: Motion by Melissa to approve the 4/10/24 minutes, seconded by Bill. Vote: Yes- Unanimous.

Ellen Petrillo reviewed FY24 YTD Expenditures, through 3/31/24.

Annual Meeting Discussion: There will be a motion to change Article 26, to increase the revolving account for COA from \$15,000 to \$25,000.

Next Meeting set for Wednesday 5/15/24 at 6pm.

Melissa made a motion to adjourn at 6:30. Seconded by Mark; Vote: Yes-Unanimous.

Minutes prepared by: Ruth Rivard

Minutes approved on: 6.12.24

Meeting Materials:

1. Revenue and Expenditure Variance Report, as of 3/31/24