

# *DRAFT*

*FINANCE COMMITTEE  
MEETING MINUTES  
Monday, October 19, 2015  
Swampscott, MA 01907*

*Called to Order: A meeting of the Swampscott Finance Committee was held at the Swampscott Town Hall, 22 Monument Avenue, Swampscott, Mass at 7:00P.M.*

*Attendance: Chairman, Linso van der Burg, Vice Chair, Marzie Galazka and Members, Tim Dorsey, Cinder McNerney, Jill Sullivan and Polly Titcomb,*

*Also present were Gino Cresta, DPW Director, Evan Katz, School Business Manager, Pam Angelakis, School Superintendent, Thomas Younger, Town Administrator.*

*Open Discussion / Special Town Meeting Warrant:*

- Article 6 –School Special Education funds /*
- Article 5-Stacy Brook consent decree was discussed by Gino Cresta, DPW Director.*
- Article 4 –Town owes \$113K to the State for money for Cola receipts from non – Contributory Retirees/ suggestion to pay entire amount to the State instead of a partial payment.*
- Article 3-Facility Director to be hired-half year would cost \$45K,*
- Article 2-Munis upgrade of \$85K.*
- Article 1-Increasing of the Reserve Fund by \$100K from over budgeted amount in Vocational Schools.*
- Article 7-Dave Castellarin, Town Accountant will speak at Town meeting.*

*Mr. Thomas Younger, Town Administrator spoke on the following:*

- Building permit fees favorable to the Town.*
- Collecting of back owed taxes by Ron Mendes, Town Treasurer.*

*The Board decided next meeting of the Finance Committee will be held on Monday, October 26, 2015.*

*Appointments:*

*The Board voted all in favor on a motion by member Jill Sullivan to appoint Linso van der Burg to Chairman of the Swampscott Finance Committee, seconded by member Tim Dorsey.*

*The Board voted all in favor on a motion by member Cinder McNerney to appoint Marzie Galazka as Vice Chair to the Swampscott Finance Committee, seconded by member Polly Titcomb.*

*Adjournment:*

*The meeting was adjourned on a motion by member Tim Dorsey at 9:15P.M. seconded by member Polly Titcomb.*

*By Attest:*

*Maureen Shultz, Finance Secretary*

