

# Town of Shirley

## FINANCE COMMITTEE



7 KEADY WAY – SHIRLEY, MASSACHUSETTS - 01464-2812

Tuesday, October 22, 2019

Location: Town Hall, Conference Room 2

Meeting Minutes Submitted by: Aubrey Thomas

1. Meeting convened at 7:00pm.
  - a. Announced that the meeting was being recorded and may be shown live on the local broadcast channel by Shirley Media and recorded for internet access.
  - b. NOTE: Any audience member recording or video-taping must notify the chair.
2. Members present
  - a. Brian Hildebrant, Vice Chair
  - b. Aubrey Thomas, Secretary
  - c. Mike Swanton
  - d. Diane Parker
3. Other Attendees
  - a. Michael McGovern, Town Administrator
  - b. Jason Beauvais
  - c. Michael Fleming
  - d. Jennifer McGuinness
4. Review and Approve Prior Meeting Minutes
  - a. Mike Swanton moved to approve the September 24, 2019 meeting minutes, Aubrey Thomas seconded, all approved.
5. Town Manager's Report
  - a. Update on transition to new trash program
6. Review Special Town Meeting Warrants
7. Report on ATFC
  - a. Brian Hildebrant will be attending on 10/26
8. Report on Sub-Committee on Ambulance Enterprise Fund issues - Aubrey
9. Discussion with Michael Fleming, Conservation Agent, and Jennifer McGuinness, Chair, Shirley Conservation Commission, regarding the 52 acre Morse Property / Little Turnpike Road Warrant Article on the Special Town Meeting warrant
10. Next Finance Committee Meeting
  - a. Tuesday, November 12
11. Questions
12. Meeting adjourned at 8:37pm.

Aubrey Thomas, Secretary

Date 1/21/20

Mike Swanton

Brian Hildebrant, Vice  
Chair

Date \_\_\_\_\_

Date 1/21/2020

Diane Parker

Diane Parker

Date 1-21-20

Bruce Somes

Bruce Somes

Date 1-21-20