



# Town of Acton

## Finance Committee

### Meeting Minutes

Date: April 24<sup>th</sup>, 2018

Town Hall Room 204 • 7:30 pm

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Members in attendance: David Wellinghoff (Clerk), Steve Noone (Chair), Christine Russell (Associate), Jeff Bergart, Mike Majors, Roland Bourdon, Jason Cole (Vice-chair), Christiana Andersen, Bob Evans,

Members absent: Tom Farley,

Other: Brian McMullen, Janet Adachi (BoS)

Chair Noone called meeting to order at 7:30.

**Public participation** – None.

**Quarterly Report from Town** – Brian reviews Q3 results which will be posted to the town website shortly. Property tax results are at 80% (versus expected 75%) given the prepayment of property taxes in 2017 due to Federal tax bill. Permitting (Insulet) has also resulted in a favorable increase. General Fund expenditures at 78% slightly ahead but expected to be on target. Brian also reviews Sewer, Transfer Station, Ambulance, Transportation, and other funds Q3 status versus plan.

**Comments / Observations** – Committee discusses town meeting and provides feedback. Committee also discusses what has worked well over the past year and what hasn't, the Point-of-View document was highlighted.

**Committee Business** – Next meeting is May 22<sup>nd</sup>. Election of new officers is expected at the next meeting. Bob will receive an award on May 11<sup>th</sup>. The Health Insurance Trust will need a new liaison. The Kelley's Corner committee also needs a new liaison.

Meeting adjourned at 8:52.

Respectfully submitted,  
Dave Wellinghoff  
Finance Committee Clerk