## Finance Committee Meeting Minutes Monday, January 14, 2019 at 7:00pm Bellingham Municipal Center Arcand Meeting Room

1. FinCom Present: J. Collamati, J. Flannery, K. Grant

2. FinCom Absent: J. Allam, K. Keppler

3. Meeting Commenced at 7:07 pm

4. Approval of Minutes from the November 14, 2018 meeting was postponed until the next meeting.

5. The Finance Committee received a copy of the Budget Narrative for FY2020 and Manpower Study from the Fire Department to review. Committee members will discuss this information after it is heard by the Board of Selectmen.

6. Committee members discussed the upcoming meeting schedule for 2019. The meeting rooms have been reserved and the new schedule has been posted on the Town Website.

7. New Business, Emails, Correspondence, Bills:

Members asked for the positions to be posted for the two open seats on the Finance Committee. An email will be sent to Mr. Carr to have the positions posted ASAP.

The FinCom Clerk will email Department heads to schedule them for the upcoming meetings in February and March.

Invoices from the FinCom Clerk, Tina Griffin will be presented at the February FinCom Meeting.

A motion to adjourn at 7:35 pm was made by J. Collamati and seconded by J. Flannery. Recommended 3/0.

Respectfully Submitted,

Tina M. Griffin

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