

Event Details

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Finance Committee

Monday, November 6, 2023

Date: November 6, 2023

Time: 6:30 PM

Location: Room C102

Address: Douglas High School
33 Davis St
Douglas, MA 01516

Douglas Finance Committee

Monday, November 6, 2023

Room C 102, Douglas High School

Douglas MA

1. Call to order
2. Review, discussion of warrant for the upcoming Special Town Meeting
3. Approve minutes of June 27, 2023
4. Approve minutes of September 26, 2023
5. Approve minutes of Oct. 10, 2023
6. Select a delegate from the FinCom to be on the new Master Plan Committee
7. Next meeting: December 12?
8. Open session for topics not reasonably anticipated 48 hours in advance
9. Suspension of meeting to attend the Special Town Meeting



CONTACT

The Town of Douglas

Municipal Center

29 Depot Street

Douglas, MA 01516

[Contact Us](#)

FINANCE COMMITTEE
MONDAY, NOVEMBER 6, 2023
DOUGLAS HIGH SCHOOL

Attendance: Chair Dick Vandenberg, Vice Chair Sandy Kuipers, Carol Gogolinski, Lynne Mussulli, Heather Morin, Ryan Hogan, Jeanne Lovette Finance Director

Absent: Howard D'Amico (excused), Mike Hutnak

Dick Vandenberg called the meeting to order at 6:35 pm.

1. (0:30 TS) Review, discussion of warrant for the upcoming Special Town Meeting – Ms. Lovett stated that there are no new additions to the warrant. Ms. Gogolinski stated that her objection to articles 11 and 12 was that she feels that this should be vetted through the Planning Board and thrown at people without knowing the effects that it will have on different departments and the town. Ms. Kuipers stated that now that she knows more about it she would change her abstention to a no vote.
2. (3:00 TS) Meeting Minutes: June 27, 2023, September 26, 2023, & October 10, 2023
(3:25 TS) Motion to approve the meeting minutes of June 27, 2023, with the correction of Lynne Mussulli's name, made by Sandy Kuipers, 2nd by Heather Morin. Lynne Mussulli abstained, all other members in favor.
(4:25 TS) Motion to approve the meeting minutes of September 26, 2023, made by Sandy Kuipers, 2nd by Lynne Mussulli. Ryan Hogan abstained, all other members in favor.
The Committee will wait on approving the October minutes until the discussed corrections are made and submitted.
3. (7:05 TS) Select a delegate from the Finance Committee to be on the new Master Plan Committee.
Carol Gogolinski said that she would be willing to be the delegate, and the Committee voted in favor.
4. (9:10 TS) Open session for topics not reasonably anticipated 48 hours in advance of the meeting.
NONE
(9:20 TS) The Committee will suspend their meeting till the end of the Town Meeting

The Committee reconvened after the Special Town Meeting to adjourn the meeting.
Motion to adjourn the meeting made by Sandy Kuipers, 2nd by Ryan Hogan. The vote passed unanimously.

Upcoming Meeting: December 12, 2023

Respectfully submitted,



Stephenie Gosselin