Ways & Means October 13, 2015

Convened 8:50 pm Hertzka Meeting Room

Present: Rob Christopher, Jason Lozzi, Colleen Lynch, Andy Ouellette, John Post

Approved the minutes for September 14, 2015

Andy Ouellette appointed as the spokesman for the group

Colleen will not be here for the October 16<sup>th</sup> meeting and someone else will have to be prepared to take the minutes.

John sent out information before the meeting. Colleen did not receive it. John will correct her email address.

Discussed the undesignated fund balance presentation that Lisa presented tonight.

Discussed strategic initiatives and SWAT. John has been in contact with Lisa Ambrosio (Finance), we will have prior year budget vs. actual along with this years budget information before we meet with the department heads in November.

Discussed the department meeting questions. Andy suggested that we meet November  $2^{nd}$  @ 6:30, the BOS does not meet this night. John will get a key to the building. Colleen will reserve the room at the town hall and have the meeting posted. It was suggested the everyone review the department presentations before this meeting and if you have any questions bring them to the meeting.

Reviewed the department assignments, Jason has been added to the library, fire and DPW.

Adjourned 9:42pm