

***Westwood Finance and Warrant Commission
January 6, 2015
Library
Meeting Minutes***

Chairman LeBlanc Cummings called the meeting to order at 7:35 P.M.

Finance and Warrant Commission members absent: George Hertz, Rob Uek, Margery Eramo Young

Permission was granted to WestCat and Fincom Administrator to record the meeting.

Financial Update – Finance Director Pam Dukeman

Prior to tonight's meeting, members received financial update presentations which were also included in tonight's meeting packet. Pam provided detailed comments on the following:

- Board of Selectmen financial updates from September and November.
- OPEB.
- Pension.
- FY15 real estate taxes and tax shift hearing.

University Station Update

Chairman LeBlanc Cummings stated the intended update for tonight's meeting will occur at a future meeting. However, Town Administrator Mike Jaillet was present and indicated the project is moving along on schedule....no issues at this time.

Approval of the September 9 and 23, 2014 Meeting Minutes

Craig Foscaldo made a motion to approve the September 9 and 23, 2014 meeting minutes; seconded by Tom Looney. Members in attendance at those meetings approved.

Chairman's Update

- Review of the Fincom meeting schedule:
 - Both January 27 and 28 meetings may not be needed; will depend on the content of the annual town meeting articles.
 - February 10 meeting – Budget update from Pam Dukeman and John Antonucci.
 - Scheduled March meetings will be confirmed as time approaches.
- At the fall town meeting, there were several comments and/or questions from residents relative to energy and environmental issues involved with the public safety buildings. The Chairman has requested Fincom member Peter Kane to serve as the Energy Liaison. Thank you to Peter for agreeing to serve in this role and to attend future *Public Safety Task Force* and *Permanent Building Committee* meetings to stay current on these issues and report back to the Fincom.
- The Selectmen will close the Annual Town Meeting warrant at their January 12 meeting.

- A Public Safety Task Force meeting will be held on January 7 at 7:00 P.M.
- A Conflict of Interest seminar will be conducted on January 13 at 7:00 P.M.

Meeting Adjourned at 9:20 P.M.

**Next Meeting
January 27, 2015 – 7:30 P.M.
Library**