



**Advisory Committee  
Meeting Minutes  
Town Hall – DPW Office  
Monday, July 15, 2019  
8:30 pm**

**Committee Members Present:** Lincoln Heineman, Chair; Anthony Antoniello; Patrice Metro; Sean deLacy; Jamie Gilmore

**Committee Members not present:** Mike Westort; Jerry Kelly; Elise Russo

**Also in Attendance:** Nancy Holt, Finance Director

**The meeting was called to order at 8:30 pm by Lincoln Heineman**

**Lincoln Heineman asked for a motion to approve the agenda, Jamie Gilmore made a motion; seconded by Sean deLacy; Unanimous vote (5-0)**

**Patrice Metro made motion to approve June 10, 2019 minutes, seconded by Jamie Gilmore; Unanimous vote (5-0)**

**Discuss/Vote MGL Ch 44 s 33B FY19 Transfers**

**Lincoln Heineman asked for a motion to approve MGL Ch 44 s 33B FY19 year-end transfers Jamie Gilmore made a motion, seconded by Patrice Metro; Unanimous vote (5-0)**

**Mr. Gilmore made a motion that the next chairman of the Committee attend the Association of Town Finance Committees training; Motion seconded by Lincoln Heineman, Unanimous vote (5-0).**

**Patrice Metro asked for a motion to adjourn at 8:51PM, Lincoln Heineman made a motion, Jamie Gilmore seconded the motion; Unanimous Vote (5-0).**

Respectfully Submitted,  
Nancy Holt (Recording Secretary)

**Referenced Materials:**

- Agenda
- Minutes from 6/10/2019
- MGL Ch 44 s 33B FY19 year-end transfers