

Citizens Advisory Finance Committee

Thursday October 14, 2021
Harvey Hearing Room Winthrop Town Hall
1 Metcalf Square
Winthrop, MA 02152

Members present:

Karin Chavis/chair, Jan Twombly, Bill Gault, Shannon Poulos, Joe Hanlon

Members not present:

Brent Farrell, Matt Gorzkowicz

Meeting called to order at 6 pm by the chair/ Ms. Chavis

Motion by Ms. Twombly to accept the minutes of July 29, 2021 second by Mr. Hanlon, motion carried **unanimously** with **5 yes and 0 voting no**.

A short recap on the cost to the Town regarding the new Northeast Metropolitan School. Questions asked by the committee to the Winthrop Representative, Rob O'Dwyer, via email. He was unable to attend this meeting because of prior commitment. No further information is available at this time.

Discussion of the memorandum provided to the Town Council by interim CFO.

Discussion on information provided by Assistant CFO on Salaries , Stipends, Education Credits, Auto Allowance and Health Insurance for all Town employees for current Fiscal year 2022. Will ask for further information be provided for budget deliberations for Fiscal 2023.
Will also ask Assistant CFO for FY 2021 Revenue less expenses on a single sheet.

Mr. Gault mentioned that maybe the value of the Ferry is not being completely thought about. This has been used in real estate listings and could add to Real Estate values.

The committee also considered asking the Town Manager about composing a "master plan vision statement".

No votes on any Agenda items with the exception of the approval of previous minutes, July 29, 2021.

Committee agreed to meet in December. A date will be posted.

Motion to adjourn at 7 pm by Mr. Gault second by Ms. Poulos motion carried **unanimously** with **5 voting yes and 0 voting no**.

Minutes by: Karin Chavis