



MANCHESTER-BY-THE-SEA

FINANCE COMMITTEE • TOWN HALL
Manchester-by-the-Sea, Massachusetts 01944-1399
Telephone (978) 526-6405 FAX (978) 526-2001

Minutes of the Finance Committee

July 26, 2023 7:00 p.m. Committee in Room 7 and on Zoom

MEMBERS PRESENT: Sarah Mellish, Chair, Mory Creighton, Andy Oldeman, Tom Parkins, and Dean Nahatis

MEMBERS NOT PRESENT: Peter Twining and Mike Pratt

STAFF PRESENT: Greg Federspiel, Town Administrator, Andrea Mainville, Accountant, Gail Hunter, Finance Committee Admin

GUEST: Chuck Dam, DPW Director

- **Call to Order** – Ms. Mellish called the Finance Committee meeting to order at 7:02 p.m.

- **Discuss Facilities Report and other Projects with DPW**



Capital Outlook
07-26-23.pptx

- **Central St Culvert: Total Cost vs. grants and prior appropriations**

- **PFA's & Pleasant St Water Main**

- **Facilities Study Report (Draft)**

- **Other upcoming large projects**

- **Town Administrator/Town Accountant Financial Updates**

Ms. Mainville is tied up with closing the FY23 Financial Statements and will report at the next Finance Committee meeting.

- **Liaison Reports**



Sch Com Update
Mr. Creighton.pdf

- **Review Minutes**

Meeting minutes for June 20, 2023 and July 12, 2023.

Mr. Nahatis moved to approve the meeting minutes of June 20, 2023 and July 12, 2023 as edited by Mr. Nahatis, Mr. Oldeman seconded the motion. The motion was approved with Ms. Mellish, Mr. Creighton, Mr. Oldeman, Mr. Nahatis, and Mr. Parkins voting affirmatively. Mr. Creighton abstained from approving the meeting minutes of June 20, 2023.

- **Next Meeting Date & Subject – August 9, 2023**



Fin Com Agenda 8.9.23.pdf

- **Other Business not anticipated by the Chair, discussion only** – There was no additional business to discuss this evening.

- **Adjourn**

Mr. Oldeman moved to adjourn the meeting; Mr. Creighton seconded the motion. The motion passed unanimously by roll call vote.