

ADVISORY COMMITTEE MEETING

Thursday, November 15, 2018

7:00 PM

Town Hall – Table Second Floor

Members present: Ann Hurd, Ted Kirchner, Joe Myerson, and Brian Boyle

Members absent: Connie Benjamin and Craig Lauer

Call to order: Chairman Boyle called the meeting to order at 6:47 PM. The entire meeting can be viewed by going to:

https://www.youtube.com/watch?v=URUoeHOa1pk&list=PLu94OVLkDQ_IpPMhLGauvNYNteSk7kY2l&index=8

Agenda Item #1: Transfer Request

- Veteran's Agent Cabral requested the transfer of \$21,000.00 from the Advisory Reserve Fund to Veterans' Services 543-5770.
 - Mr. Cabral explained that the needs-based benefit spends have increased due to one new veteran and a benefit increase for another.
 - As of the end of November 2018, the benefits account's (5770) balance is \$1,700 and Cabral's estimate of \$3,000 per month for 7 months for a total of \$21,000 is needed for FY19.
 - A brief discussion included that a tighter estimate would be \$2,800 per month, the FY19 YTD average, rather than the \$3,000/mo. one month high.
 - **MOTION:** Joe Myerson moved to approve the \$21,000 transfer from the Advisory Reserve (132) to Veterans' Services (543-5770); seconded by Ann Hurd. **VOTING IN FAVOR:** Ann Hurd, Ted Kirchner, Joe Myerson, and Brian Boyle. **VOTED AND PASSED. UNANIMOUS (4-0).**

Agenda Item #2: Approval of Minutes

- No minutes were available for approval.

Agenda Item #3 Preparation for our attending the Board of Selectmen meeting at 7:20PM

- The anticipated Board of Selectmen review of the Financial Policy final draft did not generate any discussion.

Adjourn: **MOTION:** Joe Myerson moved to adjourn at 7:01 PM; seconded by Ann Hurd. **VOTING IN FAVOR:** Ann Hurd, Ted Kirchner, Joe Myerson, and Brian Boyle. **VOTED AND PASSED. UNANIMOUS (4-0).**

Approved by the Advisory Committee