Littleton Finance Committee
August 20, 2018
Room 307, Town offices, Littleton, Massachusetts

Members Present: Gregg Champney, Fred Faulkner, Gary Wilson, Allen McRae, Betsy Bohling, Tom Porell
Absent: Steve Moore
Others Present: Bonnie Fleck

Meeting called to order at 6:30 p.m., by Chairman, Fred Faulkner.

Minutes
Betsy Bohling moved to approve the minutes of 8/7/18 as read, seconded by Greg Champney. Motion carried.

Capital Budget Updates
Bonnie gave an update on the new town-wide ERP system called Munis
- More work for some people although they see the benefits in the new system
- The system requires 3 months of training
- The schools must communicate increase in spending
- Overall implementation going well

Search for New Town Administrator
Greg Champney made a motion to nominate Gary Wilson to represent FinCom the search committee.
- The board unanimously approved Gary’s appointment to the search committee.

Member Updates
Gary Wilson mentioned that Anita Harding from the Personnel Committee was appointed to the Town Administrator’s search committee represent them.

The latest on the Smart Sewer project is that the cost is going down to $26 million and that the Committee supporting the project is going to submit a business plan outlining how it is going to pay for itself.

Our next regular meeting is September 11, 2018.

Alan McRae made a motion to adjourn at 7:0, seconded by Tom Porell. Motion was carried.

Respectfully submitted,
Thomas Porell