

ROCKLAND FINANCE COMMITTEE  
ROCKLAND TOWN HALL  
ROCKLAND, MA 02370  
August 19th, 2015

In attendance at August 19th, 2015 Finance Committee meeting were Julie Shaffer, Jamie Parada, Ken Tocchi, Bob MacDonald, Rich Penny, Bill Allen, Bill Principe, Rick Dunham, Chairman Mike O'Loughlin, Joe Gambon, Jesse McSweeney, John Pumphrey.

Also in attendance were Peggy Ryan of the Council on Aging, Town Moderator Kevin Henderson, and Town Clerk Donna Shorthall.

The meeting was brought to order at 7:00pm by Chairman Mike O'Loughlin. He read aloud that the meeting was being recorded.

**Meeting:**

- COA's Peggy Ryan requested \$3276 for van repairs. A motion to approve was made by Rich Penney, 2<sup>nd</sup> by Bill Allen.
  - COA has tripled their program participation this year
- Town Moderator Kevin Henderson spoke to the committee about FinCom appointments and the dates when terms should start, to avoid any lapses that could affect budget approvals. He suggested the committee come to an agreement on a specific date a term should begin and end.
  - The Committee agreed on 6/15 as the official start/End date for appointments. This would ensure everyone's tenure is active during town meeting and the closure of the fiscal year.
- Town Clerk Donna Shorthall updated the committee on some minor updates at Town Hall.
  - Implemented new register in clerk's office that will lead to improved reporting.
  - Dog Licenses have increased this year to 1800 (1600 last year)
  - Has attended some trainings recently to assist her in her job

**Committee Appointments:**

- The Committee discussed various liaison appointments for the upcoming year
  - Veterans Agent- Bob M.
  - Health Department – Jesse M. and Bill A.
  - School Committee – Rich P. and Julie S.
  - Fire Department – Bill P. and Mike O.
  - Police Department – Bob M. and Mike O.
  - Library – Jamie P. and Bill A.
  - Park Department – Rich P. and Bob M.
  - Water/Sewer Department – Jesse M. and Rick D.
  - Highway Department – John P. and Joe G.

- Youth Commission – Bill A. and Bob M.
- Building Department – Bill P. and Ken T.
- Assessors Department – Jamie P.
- Council on Aging – Ken T. and Rich P.

**Meeting Minutes:**

No minutes were approved/discussed.

The meeting was adjourned at 8:00pm. Next Meeting was scheduled for September 16<sup>th</sup>, 2015.

Respectfully,

Richard Dunham

Finance Committee Secretary