

Minutes – Acton Finance Committee
Subcommittee on Cost Savings
June 25, 2009, 7:30 p.m.
Room 126, Town Hall

Pursuant to a notice duly posted with the Town Clerk and with a quorum of members present, the Acton Finance Committee Subcommittee on Cost Savings convened at 7:30 p.m. on June 25, 2009 to review various matters.

Members present for the meeting: Mary Ann Ashton, Steve Noone, Brandy Brandon.

Also present: Rich Logan, Bob Ingram.

Mary Ann Ashton called the meeting to order.

There was no public participation.

Mrs. Ashton informed the committee that she had discussed points of contact with Chairman Herman Kabakoff, and with the Town Manager, Superintendent, and chairpersons of the Board of Selectmen and School Committees. Any additional requests for information from the town should be directed to Finance Committee liaison Karen Kucala, and for information from the school districts to Personnel Director Marie Altieri. The committee chairpersons would be interested in receiving copies of any requests, but will not require this.

Mrs. Ashton then distributed an updated list of assignments, and discussed possible formats. She had prepared a sample template for the preliminary evaluation of the cost savings ideas, and the members discussed the format and time frame for the analysis.

Steve Noone shared some of his preliminary work on the complexity of the Health Insurance Trust versus the Group Insurance Commission (GIC) topic.

The next meeting will be scheduled for Wednesday, July 22, and Mrs. Ashton will request a room assignment and ask the Town Clerk to post the meeting.

Mr. Noone moved to adjourn at 8:45 p.m., and the motion was seconded and passed unanimously.

Respectfully submitted,

Mary Ann Ashton, Chairman of subcommittee