

Town of Southwick

454 College Highway, SOUTHWICK, MA 01077

Select Board/Finance Committee Joint Hearing

Telephone (413) 569-5995 Fax (413) 569-5001

FY 2021 Budget Hearings

Location: 2nd Floor Land Use Hearing Room at Town Hall Select Board & Finance Committee will continue after Budget Hearings to act on any decisions or votes that may be needed

March 7, 2020 Attachment "A" - 1 Page(s)

AMENDMENT #3

RFT \$22,500.00 Police Department Over-time RFT \$16,500.00 Dispatch Part-time Agricultural Commission Appointment FY 21 Budget STM Warrant Article Recommendations 3/23/2020 February 22, 2020 – Saturday

s:uu a.m.	1 OWN CIERK - 10 mins.
8:10 a.m.	Historical - 10 mins.
8:20 a.m.	Economic Development – 10 mins.
8:30 a.m.	Library Trustees –10 mins.
8:40 a.m.	Planning Board -15 mins.
8:55 a.m.	Break
9:05 a.m.	Town Accountant-15 mins.
9:20 a.m.	Computer System Administrator-10 mins.
9:30 a.m.	Lake Management – 15 mins.
9:45 a.m.	DPW/Sewer/SolidWaste - 30 mins.
l0:15 a.m.	Water Commissioners – 15 mins.
10:30 a.m.	Break
10:40 a.m.	Park & Rec – 25 mins.
1:05 a.m.	Fire Department – 40 mins
	March 7, 2020 - Saturday
3:00 a.m.	Board of Assessors -15 mins.
3:15 a.m.	SEMA – 10 mins.
3:25 a.m.	Community Preservation Committee - 5 mins.
3:30 a.m.	Conservation Commission – 5 mins.
3:35 a.m.	Council on Aging – 10 mins.
3:45 a.m.	Cultural Council – 10 mins.
3:55 a.m.	Cemetery – 5 mins
9:00 a.m.	Building Inspector-5 mins.
9:05 a.m.	Break
):15 a.m.	Board of Health - 15 mins.
):30 a.m.	Buildings & Grounds – 25 mins.
):55 a.m.	Police Department - 45 mins
0:40 a.m.	Animal Control – 10 mins
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The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all matters may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

*****Please bring a copy of your submitted budget to this appointment. Thank you. FY2021 Budget Appts.

11:00 a.m. STGRSD – 45 mins.

200307 Approved: 4/19/2020

Select Board MEETING MINUTES Land Use Room - Town Hall Saturday, March 7, 2020

		Present
Attendance:	Chairman, Russell S. Fox	X
	Vice-Chairman, Doug Moglin	X
	Clerk, Joseph J. Deedy	X
	Chief Administrative Officer, Karl J. Stinehart	Χ

The meeting was recorded.

The Public Body convened in Open Session according to M.G.L. c.30A, S21 (b) (1) at 8:00 a.m.

The Select Board and the Finance Committee met with all the Departments/Boards/Committees and Commissions listed for the FY20 Budget Hearings scheduled for 3/7/20 (see Attachment A – 1 Page(s) (Amendment #3 Budget Agenda).

A MOTION was made by Mr. Moglin, seconded by Mr. Fox (Vote-Unanimous), (Mr. Deedy was not present for the vote) to approve two (2) Reserve Fund Transfers:

- 1. \$22,500.00 for the Police Overtime Account to backfill for law enforcement purposes.
- 2. \$16,500.00 for backfill medical leaves, 2 additional federal holidays and full timers not taking overtime shift.

The Finance Committee also took concurrent votes on Reserve Fund requests.

Mr. Fox closed the Select Board FY20 Budget Hearing at 12:30 p.m.

Transcribed by,

Cindy Pendleton

Administrative Assistant

Cc:

Town Clerk

Commonwealth of Massachusetts



Town of Southwick

454 College Highway, Southwick MA 01077

REQUEST FOR TRANSFER FROM THE RESERVE FUND

#01130 - 573000 - CR

Date of Request:	14/2020	그리다 가게 하는 아내는 아내는 아니라 가지 않는데 아니는 그 살아왔다.	
O the Hinongo Committee	4/2020	Department:	Disputof
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		_Amt Encumbered \$	₫
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Commonwealth of Massachusetts



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REQUEST FOR TRANSFER FROM THE RESERVE FUND

#01130 - 573000 - CR

Date of Request.	<u> Department</u>	
To the Finance Committee:		
Request is hereby made for the following	ng transfer from the Reserve Fund in a	ccordance with Chapter 40
Section 6, of the General Laws of the C		CONTROL Chapter 40,
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Account Number: # 5/0/05	Amount Expended \$	£ 101, 193
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Amount Requested: \$ 22,500	Amt Encumbered \$	
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Date of Meeting: MARCH 7	$\partial \partial \partial \Omega$ Number pro	esent & voting
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Comments:	Kaker	WITH TOTAL CHAINMA
		airman, Finance Committee
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