



Select Board and Finance Committee Joint Budget Meeting Minutes REMOTE PARTICIPATION

Wednesday, April 13, 2021

5:00 p.m.

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: April 13, 2021

Meeting Notices: Pursuant to the Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Select Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the office of the AG Web page at <https://www.mass.gov/guides/resources-during-covid-19#-open-meeting-law>. No in-person attendance of members of the public will be permitted. The Town will persevere to use conference call. Capabilities regularly for other parties to listen in and participate accordingly. If not possible we will post on the town's website an audio recording as soon as possible after the meeting.

ATTENDANCE: Chairman, Doug Moglin-Remote
Vice-Chairman, Joseph J. Deedy-Remote
Clerk, Russell S. Fox-Remote
Chief Administrative Officer, Karl J. Stinehart-Town Hall
Town Accountant, Laura Fletcher – Town Hall
Town Accountant Assistant, Melissa Bridges – Town Hall
Finance Member – Linda Bathel
Finance Member – Arthur Pinell
Finance Member – Robert Horacek
Finance Member – Sheila Chamberlin
Finance Member – Terry Mish
Finance Member – Kerry Doherty
Finance Member – Karen Demaio

Chairman roll call attendance of Board Members present for meeting. Chairpersons took attendance. Joe Deedy and Kerry Doherty not yet arrived.

Meeting convened at 5:00pm.

Mr. Fox identified areas throughout the budget where funds can be cut to TownFY22 budget to offset need by Town to fund the Town Hall roof design since CPC declined.

Joe Deedy joined meeting.

The Boards went through the line item budget to reconcile positions and finalized appropriation levels.

- **A MOTION** was made to have Arthur Pinell, Linda Bathel and Doug Moglin to set to Salary Reserve Account. Mr. Pinell motioned. Seconded by Sheila Chamberlin.
- **Roll Call Vote1:** Linda Bathel: Yes, Arthur Pinell: Yes, Sheila Chamberlin: Yes, Terry Mish: Yes, Karen Demaio: Yes.
- **A MOTION** called for by Doug Moglin on same action as Finance Committee.

- **Joe Deedy Motioned, Russ Fox Seconded.**
- **Roll Call Vote2: Joe Deedy: Yes, Russ Fox: Yes, Doug Moglin: Yes.**

Kerry Doherty joined meeting.

Budget line items reviewed.

Mr. Moglin left meeting @7pm to attend Planning Board meeting.

Kerry Doherty left meeting for another obligation.

- Board of Selectmen will set Bond amount for paving with FinCom Chairperson and Vice Chairperson.
- **A MOTION** was made by Linda Bathel. Seconded by Sheila Chamberlin.
- **Roll Call Vote3: Linda Bathel: Yes, Karen Demaio: Yes, Kerry Doherty: Yes, Terry Mish: Yes, Arthur Pinell: Yes, Sheila Chamberlin: Yes, Bob Horacek: Yes (6-0).**

CAO gave overview of ATM/STM warrants and borrowing articles.

Action Items by Finance

Linda Bathel needs approval that ATM Budget message is ok for FY22 Budget Book.

- **A MOTION** was made by Karen Demaio, seconded by Bob Horacek.
- **Roll Call Vote4: Linda Bathel: Yes, Arthur Pinell: Yes, Bob Horacek: Yes, Sheila Chamberlin: Yes, Terry Mish: Yes, Karen Demaio: Yes, (6-0).**
- **A MOTION** was made by Joe Deedy to adjourn by each Board @ 8:05pm. Seconded by Russ Fox.
- **Roll Call Vote5: Joe Deedy: Yes, Russ Fox: Yes.**
- **A MOTION** was made by Bob Horacek to adjourn. Seconded by Sheila Chamberlin.
- **Roll Call Vote6: Linda Bathel: Yes, Arthur Pinell: Yes, Bob Horacek: Yes, Sheila Chamberlin: Yes, Terry Mish: Yes, Karen Demaio: Yes.**

Respectfully Submitted,

Lisa Anderson

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Select Board Floater