

approved 4/30/19

JA

COMMONWEALTH OF MASSACHUSETTS

*Town of Southwick*

Select Board

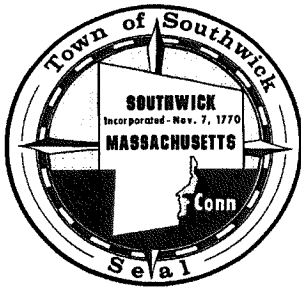
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## **Select Board & Finance Committee Meeting Minutes for Work Session FY 20 Budget**

***Wednesday April 24, @ 6:00 p.m.***

***Select Board Conference Room***

***All meetings of the Select Board are recorded***

### **ATTENDANCE:**

Chairman, Joseph J. Deedy – Present  
Vice-Chairman, Russell S. Fox – Present  
Clerk, Doug Moglin – Present  
Chief Administrative Officer, Karl J. Stinehart – Present  
Finance Committee:  
Chairman, Robert Horacek – Present  
Vice-Chairman, Linda Bathel – Present  
Richard Buley – Absent  
Sheila Chamberlin – Absent  
Dick Condon – Absent  
Terry Mish – Present  
Art Pinell – Present  
Accounting Staff:  
Assistant Town Accountant, Melinda Wingate – Present  
Accounting Clerk, Carol Dellagustina - Present

The Select Board and Fincom joint budget work session was called to order @ 6:05 p.m.

The members went through the budget documents that outlined changes in operations, new capital items and salary/personnel to reconcile earlier stand alone Select Board and Fincom Meetings.

An adjustment was made to reflect \$20,00.00 for dispatch and EMD compliance and protocols enhancements for FY 20.

The members examined the potential bonds for roads and \$1.2 million and the needed masonry/roof rehabilitation for the Fire Station recommended by the Tighe & Bond Building conditions study for \$300,000.00 for design/permit services.

The members examined the use of stabilization fund for DPW equipment.

The Special Town Meeting and Annual Town Meeting warrants were gone through to learn about all the articles coming before voters at May 21<sup>st</sup> meeting.

Each board will reconvene at subsequent meetings to adopt the FY 20 Budget

No votes were taken

**A MOTION** was made by Doug Moglin, seconded by Joe Deedy (Vote-Unanimous) to adjourn  
At 7:20p.m.

Transcribed by,

Carrie Gelina

## **TOWN CLERK – PLEASE POST**

*The Board reserves the right to move parts of the agenda out of order and take up posted items either earlier/later.*