

**TOWN OF SOUTHWICK
FINANCE COMMITTEE
Budget Hearing Minutes
March 9, 2024
Hybrid**

MEMBERS:

Joseph Deedy, Chairman
Aleda DeMaria, Vice Chair
Karen Demaio
Paul Connolly
Robert Horacek
Dr. Richard Zalowski
David Methe

ASSOCIATE MEMBER:

Sheri Knowlton

OTHER:

Laura Fletcher, Town Accountant
Melissa Bridges, Assistant Town Accountant
Elizabeth Smolen, Secretary - absent

The meeting was being recorded.

The joint meeting of the Select Board and Finance Committee Budget Hearing was held 3/9/2024. The Finance Committee was called to order at 8:00 a.m.

A ROLL CALL for attendance for the Finance Committee. **J. Deedy: Yes, A. DeMaria: Yes, P. Connolly: Yes, K. Demaio: Yes, R. Horacek: Yes, D. Methe: Absent, R. Zalowski: Yes, S. Knowlton: Yes.**

Public Comments: There were no public comments.

Agenda:

The Select Board and Finance Committee met with each department listed on the agenda for review of the FY2025 Budget with the exception of the Historical Commission and the Planning Board as they were not present.

New Business: There was no new business.

Old Business: There was no old business.

Reserve Fund Transfer: There were no Reserve Fund Transfer Requests.

A MOTION was made by R. Zalowski, seconded by P. Connolly. (Vote: 6/0/0) to close the meeting. **J. Deedy: Yes, A. DeMaria: Yes, P. Connolly: Yes, K. Demaio: Yes, R. Horacek: Yes, D. Methe: Absent, R. Zalowski: Yes, S. Knowlton: non-voter.**

The meeting was adjourned at 12:15 p.m.

Respectfully submitted by,
Elizabeth Smolen, Finance Committee Secretary

J. Deedy, Chairman