

FINANCE COMMITTEE

Minutes

February 11, 2019

MEMBERS PRESENT: Rich Buley
Sheila Chamberlin
Dick Condron
Terry Mish

MEMBERS NOT PRESENT: Robert Horacek, Chairman
Linda Bathel, Vice-Chairman
Art Pinell

OTHERS PRESENT: Laura Fletcher, Town Accountant
Chief Bishop, Police Department

The Finance Committee was called to order at 6:30 p.m.

A MOTION was made by S. Chamberlin, seconded by T. Mish (Vote: Unanimous) to appoint R. Buley as acting Chairman in R. Horacek's absence.

The next Finance Committee will be held on March 2, 2019 following the Budget Hearings

The minutes of January 7, 2019 were tabled.

A MOTION was made by R. Buley, seconded by D. Condron (Vote: Unanimous) to level fund the FY 20 Budget for the Finance Committee.

6:40 p.m. Chief Kevin Bishop:

The Police Chief met with the Finance Committee to request \$8,000.00 for School Expense. The Police Department will have an Officer retiring soon and it will be necessary to send a Reserve to the academy.

A MOTION was made by T. Mish, seconded by S. Chamberlin (Vote: Unanimous) to approve the Reserve Fund Transfer in the amount of \$8,000.00 for Police School Expense.

Public Comments:

There were no public comments.

Old Business:

Liaison List will need to be updated.

New Business:

D.P.W. has projects totaling 18 million dollars over the next 6 years.

A **MOTION** was made by S. Chamberlin, seconded by T. Mish (Vote: Unanimous) to adjourn at 7:05 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Robin Solek", followed by a long horizontal line extending to the right.

Robin Solek
Secretary, Finance Committee

Robert Horacek, Chairman