

COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

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

Town Web Site: www.southwickma.org

E Mail Address: cpendleton@southwickma.net

Finance Committee

FY 20 Budget hearing Work Session Minutes

March 2, 2019

MEMBERS PRESENT:

Robert Horacek – Chairman
Linda Bathel – Vice-Chairman
Sheila Chamberlin
Dick Condron
Terry Mish
Art Pinell

MEMBERS NOT PRESENT:

Rich Buley

OTHERS PRESENT:

The Finance Committee was called to order at 12:21 p.m.

A MOTION was made by T. Mish, seconded by R. Horacek (Vote-Unanimous) to approve Park & Rec's request to change their capital line item request from a back pack blower to a rototiller.

The Committee discussed the two Warrant Articles on the Special Town Meeting Warrant. A focus was on how the second article, if passed, could impact the budget overall for FY 20. Pros and Cons will be prewritten prior to our meeting on March 5, 2019, and adjusted as needed.

"If there is still time to add to the report, please add: After "submit a balanced budget to the Town Meeting" insert "We are charged with making fiscally responsible decisions that are in the best interest for the entire Town".

The next Finance Committee will be held on March 5, 2019 at 4:30 in the Land Use Hearing Room and to continue in the Select Board Conference Room for their appointment with the Select Board at 5:00 p.m.

The Finance Committee has a tentative date of March 18, 2019 at 6:00 p.m. to hold a meeting at 6:00 p.m.

The Finance Committee will meet on March 19th at 6:00 p.m. at the STGRS Gymnasium prior to the Special Town Meeting.

Public Comments:

There were no public comments.

Old Business:

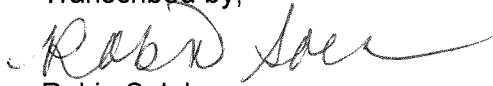
There was none.

New Business:

There was none.

A MOTION was made by T. Mish and seconded by A. Pinell vote (Vote-Unanimous) to adjourn at 1:06 p.m.

Transcribed by,

A handwritten signature in cursive script, appearing to read "Robin Solek".

Robin Solek
Secretary, Finance Committee