

FINANCE COMMITTEE

Minutes

April 16, 2019

MEMBERS PRESENT: Robert Horacek, Chairman
Linda Bathel, Vice-Chairman
Art Pinell
Rich Buley
Terry Mish

MEMBERS NOT PRESENT: Sheila Chamberlin
Dick Condron

OTHERS PRESENT: Laura Fletcher, Town Accountant
Melinda Wingate, Assistant Town Accountant (Late)

The Finance Committee was called to order at 6:00 p.m.

A MOTION was made by A. Pinell, seconded by R. Buley for a Reserve Fund Transfer of \$2,500, for the electric bill for the Public Library.
(Vote: Unanimous)

A MOTION was made by T. Mish, seconded by R. Buley for a Reserve Fund Transfer of \$10,000, to cover a full time Police Officer until June 30, 2019.
(Vote: Unanimous)

A MOTION was made by R. Buley, seconded by A. Pinell for a Reserve Fund Transfer of \$21,000, to cover overtime for the Police Department until June 30, 2019.
(Vote: Unanimous)

A MOTION was made by T. Mish, seconded by A. Pinell for a Reserve Fund Transfer of \$5,000, to repair/replace the sprinkler system and air compressor in the Town Complex.
(Vote: Unanimous)

The next Finance Committee Meeting will be a joint meeting with the Select Board to review and finalize the FY20 Budget, to be held on April 24, 2019 at 6:00 p.m.

Public Comments:

There was none.

A MOTION was made by T. Mish, seconded by A. Pinell (Vote: Unanimous) to adjourn at 6:58 p.m.

Transcribed by,


Cindy DeMay

Robert Horacek, Chairman