

FINANCE COMMITTEE

Minutes

May 13, 2019

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

MEMBERS NOT PRESENT: Sheila Chamberlin
Dick Condron

OTHERS PRESENT:

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

A MOTION was made by L. Bathel, seconded by R. Buley to approve the minutes April 16, 2019 (Vote: Unanimous) as amended.

A MOTION was made by R. Buley, seconded by L. Bathel to accept the amended minutes of April 29, 2019 (Vote: Unanimous)

A MOTION was made by R. Buley, seconded by T. Mish to approve the Pros & Cons as amended (Vote: Unanimous)

APPOINTMENTS 6:10 p.m. Park & Rec: Jeanne Reed:

Request to use remainder of capital line items for lighting & security upgrade. There has been some vandalism at Whalley Park. Lighting at night leaving events needs to be improved.

1. Lighting is priority (Pole Lighting) Summer Concerts – July – and outdoor events
2. Outlets
3. Update Security

- * Still waiting for quotes
- * There is approximately \$3,132.87, 794.98 & \$2,064.20 in various line items
- * R. Horacek is there an operational manual for Whalley Park?
- * A. Pinell is the liaison

A MOTION was made by T. Mish, seconded, by R. Buley to accept Articles 8, 9, 10, 12. (Vote: Unanimous)

A MOTION was made by T. Mish, seconded, by R. Buley to accept Articles 13, 14, 15, 16, 17 (Vote: Unanimous, R. Horacek Abstain)

A MOTION was made by R. Buley, seconded, by T. Mish to accept Pros & Cons 18 & 19 (Vote: Unanimous)

A MOTION was made by L. Bethel, seconded by T. Mish for Special Town Meeting recommendations on Articles 1, 2, 3, & 4. (Vote: Unanimous)

A MOTION was made by T. Mish, seconded by R. Buley for Annual Town Meeting recommendations on Articles 8, 9, 10, 11, & 12. (Vote: Unanimous)

A MOTION was made by T. Mish, seconded by R. Buley for Annual Town Meeting recommendations on Articles 13, 14, 15, 16, & 17. (Vote: Unanimous; R. Horacek Abstain)

A MOTION was made by T. Mish, seconded by R. Buley for Annual Town Meeting recommendations on Articles 18 & 19. (Vote: Unanimous)

CONSENT AGENDA May 21, 2019

The next Finance Committee Meeting will be held on May 21, 2019 @ 6:00p.m. At Southwick-Tolland-Granville Regional High School

Public Comments:

There was none.

Old Business:

- A. Pinell : CPC funds - research in debt to do repairs. Tighe & Bond meet with Select Board and Finance Committee.

New Business:

There were none.

A MOTION was made by R. Buley, seconded by T. Mish (Vote: Unanimous) to adjourn at 7:19 p.m.

Transcribed by,


Carrie Gelina

Robert Horacek, Chairman