

FINANCE COMMITTEE

Minutes

June 24, 2019

MEMBERS PRESENT: Robert Horacek, Chairman
Linda Bathel, Vice-Chairman
Sheila Chamberlin
Art Pinell
Rich Buley

MEMBERS NOT PRESENT: Dick Condron
Terry Mish

OTHERS PRESENT: Jim Putnam, Moderator
Laura Fletcher, Town Accountant
Melinda Wingate, Assistant Town Accountant

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

The next Finance Committee Meeting will be August 5, 2019 at 6:00 p.m.

Public Comments:

Mr. J. Putnam, Moderator attended the Finance Committee meeting to thank them for their commitment and dedication to the Town. He expressed his thoughts on how the Finance members are appointed through the process of the Moderator and a system that has been successful.

A MOTION was made by L. Bathel, seconded by R. Buley to approve the minutes of May 13, 2019.
(Vote: Yes: 5: Abstain: 1 S.C.)

A MOTION was made by R. Buley, seconded by S. Chamberlin to approve the Municipal Modernization Act for yearend transfers. (Vote: Unanimous)

A MOTION was made by T. Mish, seconded by S. Chamberlin for the Chairman or Vice-Chairman to sign any last minute FY 19 decisions. (Vote: Unanimous)

A MOTION was made by R. Buley, seconded by S. Chamberlin to approve reappropriation of Computer System Capital to Virtual Server Project.

The Finance Committee recognized former Chairman Richard Buley for his services and dedication to the Finance Committee. Mr. Buley submitted his resignation. The members wished him well and presented him with a card.

Old Business:

The Park & Recreation Commission transferred some of their line items to complete lighting issues at Whalley Park.

New Business:

Tighe & Bond have detailed reports and spreadsheets pertaining to the Town Building Feasibility Study. The Finance Committee will be involved in the process and will be meeting with the Select Board soon.

R. Horacek, Chairman thanked the L. Bathel, Vice-Chairman for helping with the work load in his absence.

A MOTION was made by R. Buley, seconded by S. Chamberlin (Vote: Unanimous) to adjourn at 6:35 p.m.

Respectfully submitted by,

Robin Solék

A handwritten signature in cursive script, appearing to read "Robin Solék", written in black ink.

Robert Horacek, Chairman