

FINANCE COMMITTEE

Minutes

September 16, 2019

MEMBERS PRESENT: Robert Horacek, Chairman
Linda Bathel, Vice-Chairman
Sheila Chamberlin
Art Pinell
Terry Mish
Kerry Doherty

MEMBERS NOT PRESENT:

OTHERS PRESENT: Laura Fletcher, Town Accountant

The Finance Committee was called to order at 6:03 p.m.

A moment of silence was held in memory of Richard Condron, past Finance Committee Member.

Police Lt. Landis met with the Finance Committee to request approval to revise the FY 20 Budget line item from weapons maintenance to purchasing 40mm less than lethal direct impact launcher. No additional funds are requested. **A MOTION** was made by T. Mish, seconded by S. Chamberlin (Vote: Unanimous) to approve the request for line item 01210-549902.

A MOTION was made by A. Pinell, seconded by L. Bathel (Vote: Unanimous) to waive the provisions of Chapter 8, Section (1) and (2) approve of the Code of the Town of Southwick for August storm damage. Town Hall was struck by lightning on August 7, 2019 that impacted the generator, fire alarm control and the roof fans.

A MOTION was made by L. Bathel, seconded by A. Pinell (Vote: Unanimous) to approve the August 5, 2019 minutes.

The next Finance Committee Meeting will be October 28, 2019 at 6:00 p.m.

Old Business: There was none.

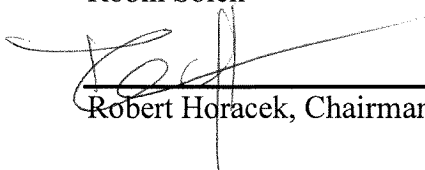
Public Comments: There was none.

A MOTION was made by T. Mish, seconded by S. Chamberlin (Vote: Unanimous) to adjourn at 6:26 p.m.

Respectfully submitted by,



Robin Solek



Robert Horacek, Chairman