

FINANCE COMMITTEE

Minutes

February 4, 2020

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

ASSOCIATE MEMBER: John Viel

OTHERS PRESENT: Melinda Wingate, Assistant Town Accountant

The meeting was being recorded.

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

Public Comments: There was none.

The next Finance Committee meeting will be held following the Budget Hearings on February 22, 2020.

A MOTION was made by T. Mish, seconded by L. Bathel (Vote: Unanimous) in the amount of \$7,000.00 to replace a water heater for Town Hall.

A MOTION was made by L. Bathel, seconded by A. Pinell (Vote: Yes: 4; Abstain:3) to approve the January 14, 2020 minutes as amended.

New Business:

The Finance Committee level funded their budget for FY 21.

The Finance Committee made revisions for their submission for the 2019 Annual Town Report. R. Solek, Secretary will submit once the changes are received.

Old Business:

There was none.

Appointment 6:20 p.m. :

The Finance Committee met with the Select Board at 6:20 p.m. to discuss the Fire Station Roof.

A MOTION was made by T. Mish, seconded by S. Chamberlin (Vote: Unanimous) to adjourn at 8:15 p.m.

Respectfully submitted by,



Robin Solek



Robert Horacek, Chairman
