

FINANCE COMMITTEE

Minutes

June 29, 2020

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

ASSOCIATE MEMBER: John Viel

OTHER: Laura Fletcher, Town Accountant
Melinda Wingate, Assistant Town Accountant
Doug Moglin – Vice-Chairman, Select Board
Remote Participation

Meeting Notices: Pursuant to the Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Finance Committee will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the office of the AG Web page at

<https://www.mass.gov/guides/resources-during-covid-19#-open-meeting-law->

No in-person attendance of members of the public will be permitted. The Town will persevere to install conference call capabilities for other parties to listen in and participate accordingly. If not possible we will post on the town's website an audio recording as soon as possible after the meeting.

The meeting was being recorded.

The Finance Committee was called to order at 5:30 p.m.

Public Comments: There was none.

The next Finance Committee meeting will be held August 31, 2020 at 5:30 p.m.

A MOTION was made by T. Mish, seconded by L. Bathel (Vote: Yes: 6 No: 1 A.P.) to approve a Reserve Fund Transfer in the amount of \$1,500.00 for Storm Water Technician salary.

ROLL CALL VOTE: R. Horacek: Yes, L. Bathel: Yes, S. Chamberlin: Yes, Kerry Doherty: Yes and K. Demaio: Yes Terry Mish: Yes, Art Pinell: No

MOTION was made by K. Doherty, seconded by L. Bathel (Vote: Yes: 6 No: 1 A.P.) to approve a Reserve Fund Transfer in the amount of \$1,500.00 for Building Inspector salary.

ROLL CALL VOTE: R. Horacek: Yes, L. Bathel: Yes, S. Chamberlin: Yes, Kerry Doherty: Yes and K. Demaio: Yes Terry Mish: Yes, Art Pinell: No

A **MOTION** was made by K. Doherty, seconded by L. Bathel (Vote: Unanimous) to accept the minutes of April 27, 2020.

ROLL CALL VOTE: R. Horacek: Yes, L. Bathel: Yes, S. Chamberlin: Yes, Kerry Doherty: Yes and K. Demaio: Yes Terry Mish: Yes, Art Pinell: Yes.

A **MOTION** was made by K. Doherty, seconded by L. Bathel (Vote: Unanimous) to accept the minutes of May 4, 2020.

ROLL CALL VOTE: R. Horacek: Yes, L. Bathel: Yes, S. Chamberlin: Yes, Kerry Doherty: Yes and K. Demaio: Yes Terry Mish: Yes, Art Pinell: Yes.

A **MOTION** was made by R. Horacek, seconded by S. Chamberlin (Vote: Unanimous) to nominate Linda Bathel as Chairman to the Finance Committee.

ROLL CALL VOTE: R. Horacek: Yes, L. Bathel: Yes, S. Chamberlin: Yes, Kerry Doherty: Yes and K. Demaio: Yes Terry Mish: Yes, Art Pinell: Yes.

A **MOTION** was made by L. Bathel seconded by R. Horacek (Vote: Unanimous) to nominate Art Pinell as Vice-Chairman to the Finance Committee.

ROLL CALL VOTE: R. Horacek: Yes, L. Bathel: Yes, S. Chamberlin: Yes, Kerry Doherty: Yes and K. Demaio: Yes Terry Mish: Yes, Art Pinell: Yes.

A **MOTION** was made by R. Horacek seconded by A. Pinell (Vote: Unanimous) to authorize the Chairman to sign Reserve Fund Transfers in the amount of \$10,000.00 and under.

ROLL CALL VOTE: R. Horacek: Yes, L. Bathel: Yes, S. Chamberlin: Yes, Kerry Doherty: Yes and K. Demaio: Yes Terry Mish: Yes, Art Pinell: Yes.

A **MOTION** was made by R. Horacek seconded by A. Pinell (Vote: Unanimous) to approve the Municipal Modernization Act for year end transfers.

ROLL CALL VOTE: R. Horacek: Yes, L. Bathel: Yes, S. Chamberlin: Yes, Kerry Doherty: Yes and K. Demaio: Yes Terry Mish: Yes, Art Pinell: Yes.

Old Business: There was none.

New Business: *Park & Recreation Commission:*


Park & Rec joined the zoom meeting to request the repurpose of an operational line item for purchase of a capital item. They are requesting to purchase a brush cutter to trim in the retention pond. The Finance Committee suggested contacting the DPW to see if they have one to loan or to research renting a brush cutter. T. Mish also strongly recommended that the Park & Rec purchase much needed grass seed.

A **MOTION** was made by A. Pinell, seconded by S. Chamberlin (Vote: Unanimous) to adjourn at 6:47 p.m.

Respectfully submitted by,



Robin Solek



L. Bathel, Chairman