

FINANCE COMMITTEE

Minutes

November 2, 2020

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

ASSOCIATE MEMBER: John Viel - Absent

OTHER: Laura Fletcher, Town Accountant
Melissa Bridges, Assistant Town Accountant
Doug Moglin, Chairman Select Board
Kyle Scott – Building Inspector

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 November 30, 20 and was changed to December 7, 2020.

A MOTION was made by A. Pinell, seconded by T. Mish (Vote: Unanimous) to accept the minutes of September 28, 2020 as amended.

ROLL CALL VOTE: L. Bathel: Yes, A. Pinell R. Horacek: Yes, K. Demaio: Yes, Terry Mish: Yes, K. Doherty: Yes.

A MOTION was made by R. Horacek, seconded by T. Mish (Vote: Unanimous) to approve a Reserve Fund Transfer in the amount of \$25,000.00 for Forestry storm cleanup from the October 7, 2020 meeting.

ROLL CALL VOTE: : L. Bathel: Yes, A. Pinell: Yes, R. Horacek: Yes, K. Demaio: Yes Terry Mish: Yes. K. Doherty: Yes.

New Business:

A reminder by L. Bathel of the upcoming MMA Conference January 2021.

Please have a decision on attending the online platform for the Finance Committee's next meeting.

Old Business:

The Building Inspector is requesting to reprogram Capital funds from an I plan table to a complaint software tracking program. The I plan cost is \$7,500.00 vs. the complaint tracking program is \$2,900.00. Other Departments and Boards could also utilize the software. Mr. Scott, Building Inspector gave an informative explanation as to the benefits of the software program. **A MOTION** was made by R. Horacek, seconded by K. Doherty (Vote: Unanimous) to **Approve** the request.

ROLL CALL VOTE: L. Bathel: Yes, A. Pinell: Yes, R. Horacek: Yes, K. Demaio: Yes Terry Mish: Yes. K. Doherty: Yes.

Robin Solek, Secretary will email the members the current Liaison List.

A MOTION was made by R. Horacek, seconded by T. Mish (Vote: Unanimous) to adjourn at 6:28 p.m.

ROLL CALL VOTE: L. Bathel: Yes, A. Pinell: Yes, R. Horacek: Yes, K. Demaio: Yes Terry Mish: Yes. K. Doherty: Yes.

Respectfully submitted by,



Robin Solek



L. Bathel, Chairman