

**TOWN OF SOUTHWICK
FINANCE COMMITTEE**

Minutes

March 28, 2023

Hybrid

MEMBERS PRESENT:

Joseph Deedy, Chairman
Aleda DeMaria, Vice Chair
Karen Demaio
Paul Connolly
Robert Horacek
Dr. Richard Zalowski
David Methe

ASSOCIATE MEMBER:

Sheri Knowlton

OTHER:

Laura Fletcher, Town Accountant
Melissa Bridges, Assistant Town Accountant
Elizabeth Smolen, Secretary

The meeting was being recorded.

The Finance Committee was called to order at 5:32 p.m.

Attendance Roll Call: **J. Deedy: Yes, A. DeMaria: Yes, K. Demaio: Yes, P. Connolly: Yes, R. Horacek: Absent, R. Zalowski: Yes, D. Methe: Yes, S. Knowlton: Yes**

Public Comments: There were no public comments.

A **MOTION** was made R. Zalowski, seconded by K. Demaio (Vote: 6/0/0) to approve the minutes of February 28, 2023. **J. Deedy: Yes, A. DeMaria: Abstain, K. Demaio: Yes, P. Connolly: Yes, R. Horacek: Absent, R. Zalowski: Yes, D. Methe: Yes, S. Knowlton: Yes**

Agenda: Budget Review.

New Business: There was no new business.

Old Business: There was no old business.

Reserve Fund Transfer: The committee discussed the Reserve Fund Transfers listed in the below Reserve Fund Transfers request.

A request was made for \$15,000.00 for Police Salaries Overtime due to officers' extended leaves and military leave.

A **MOTION** was made by R. Zalowski, seconded by K. Demaio (Vote: 7/0/0) to approve the Reserve Fund Transfer of \$15,000.00 for Police Salaries Overtime. **J. Deedy: Yes, A. DeMaria: Yes, K. Demaio: Yes, P. Connolly: Yes, R. Horacek: absent, R. Zalowski: Yes, D. Methe: Yes, S. Knowlton: Yes**

Note: R. Horacek joined the meeting at 5:35 p.m.

A MOTION was made by R. Zalowski, seconded by K. Demaio (Vote: 8/0/0) to approve the FY2024 Budget requests as discussed and passed. **J. Deedy: Yes, A. DeMaria: Yes, K. Demaio: Yes, P. Connolly: Yes, R. Horacek: Yes, R. Zalowski: Yes, D. Methe: Yes, S. Knowlton: Yes**

A MOTION was made by R. Zalowski, seconded by K. Demaio (Vote: 8/0/0) to close the meeting. **J. Deedy: Yes, A. DeMaria: Yes, K. Demaio: Yes, P. Connolly: Yes, R. Horacek: Yes, R. Zalowski: Yes, D. Methe: Yes, S. Knowlton: Yes**

The meeting was adjourned at 7:56 p.m.

Respectfully submitted by,
Elizabeth Smolen, Finance Committee Secretary

J. Deedy, Chairman