

**TOWN OF SOUTHWICK  
FINANCE COMMITTEE**

**Minutes  
April 4, 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 5:31 p.m.

Attendance Roll Call: **J. Deedy: Yes, A. DeMaria: Absent, 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: 7/0/0) to open the meeting for the Finance Committee. **J. Deedy: Yes, A. DeMaria: Absent, K. Demaio: Yes, P. Connolly: Yes, R. Horacek: Yes, R. Zalowski: Yes, D. Methe: Yes, S. Knowlton: Yes**

**Public Comments:** There were no public comments.

**A MOTION** was made P. Connolly, seconded by K. Demaio (Vote: 7/0/0) to approve the minutes of March 11, 2023 and March 25, 2023 joint Budget Hearings. **J. Deedy: Yes, A. DeMaria: Absent, K. Demaio: Yes, P. Connolly: Yes, R. Horacek: Yes, R. Zalowski: Yes, D. Methe: Yes, S. Knowlton: Yes**

**Agenda:** Continued Fiscal Year 2024 Budget Review.

**New Business:** There was no new business.

**Old Business:**

-Review Sewer Department FY2024 budget request for \$400,000.00 for Prifti Park Pump Station Upgrades. Clarification was received from Randy Brown. The total project cost is expected to be between \$650,000 and \$700,000. The Select Board has set aside \$300,000 in ARPA funds which will supplement this request.

**Reserve Fund Transfer:** There were no Reserve Fund Transfer Requests.

**A MOTION** was made by R. Zalowski, seconded by K. Demaio (Vote: 7/0/0) to close the meeting. **J. Deedy: Yes, A. DeMaria: Absent, K. Demaio: Yes, P. Connolly: Yes, R. Horacek: Yes, R. Zalowski: Yes, D. Methe: Yes, S. Knowlton: Yes**

The meeting was adjourned at 9:25 p.m.

Respectfully submitted by,  
Elizabeth Smolen, Finance Committee Secretary

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J. Deedy, Chairman