

**TOWN OF SOUTHWICK
FINANCE COMMITTEE**

**Minutes
April 11, 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 - absent

The meeting was being recorded.

The Finance Committee was called to order at 5:37 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 R. Zalowski, seconded by K. Demaio (Vote: 7/0/0) to reaffirm the minutes of March 11, 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**

A MOTION was made R. Zalowski, seconded by K. Demaio (Vote: 7/0/0) to reaffirm the minutes of 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**

Note: A. DeMaria joined the meeting at 5:40 p.m.

Agenda: Fiscal Year 2024 Budget Review and Discussion.

New Business: There was no new business.

Old Business: There was no old business.

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

A MOTION was made by A. DeMaria, seconded by K. Demaio (Vote: 8/0/0) for the Chairman of the Finance Committee to reconcile any remaining differences in the budget with the Chairman of the Select Board. **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 A. DeMaria, 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 7:58 p.m.

Respectfully submitted by,
Elizabeth Smolen, Finance Committee Secretary

J. Deedy, Chairman