



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

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Select Board & Finance Committee Meeting Minutes for Work Session FY 20 Budget

Wednesday April 24, @ 6:00 p.m.

Select Board Conference Room

All meetings of the Select Board are recorded

ATTENDANCE:

Chairman, Joseph J. Deedy – Present
Vice-Chairman, Russell S. Fox – Present
Clerk, Doug Moglin – Present
Chief Administrative Officer, Karl J. Stinehart – Present
Finance Committee:
Chairman, Robert Horacek – Present
Vice-Chairman, Linda Bathel – Present
Richard Buley – Absent
Sheila Chamberlin – Absent
Dick Condron – Absent
Terry Mish – Present
Art Pinell – Present
Accounting Staff:
Assistant Town Accountant, Melinda Wingate – Present
Accounting Clerk, Carol Dellagustina - Present

The Select Board and Fincom joint budget work session was called to order @ 6:05 p.m.

The members went through the budget documents that outlined changes in operations, new capital items and salary/personnel to reconcile earlier stand alone Select Board and Fincom Meetings.

An adjustment was made to reflect \$20,00.00 for dispatch and EMD compliance and protocols enhancements for FY 20.

The members examined the potential bonds for roads and \$1.2 million and the needed masonry/roof rehabilitation for the Fire Station recommended by the Tighe & Bond Building conditions study for \$300,000.00 for design/permit services.

The members examined the use of stabilization fund for DPW equipment.

The Special Town Meeting and Annual Town Meeting warrants were gone through to learn about all the articles coming before voters at May 21st meeting.

Each board will reconvene at subsequent meetings to adopt the FY 20 Budget

No votes were taken

A MOTION was made by Doug Moglin, seconded by Joe Deedy (Vote-Unanimous) to adjourn
At 7:20p.m.

Transcribed by,

A handwritten signature in black ink, appearing to read 'C. Gelina', with a stylized flourish extending to the right.

Carrie Gelina

TOWN CLERK – PLEASE POST

The Board reserves the right to move parts of the agenda out of order and take up posted items either earlier/later.