

FINANCE COMMITTEE

Minutes

May 4, 2020

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

ASSOCIATE MEMBER: John Viel

OTHER: Laura Fletcher, Town Accountant
Melinda Wingate, Assistant Town Accountant
Doug Moglin – Vice-Chairman, Select Board
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 May 6, 2020.

A MOTION was made by L. Bathel, seconded by S. Chamberlin (Vote: Yes: 5 Abstain: 2) to table the minutes of April 27, 2020.

ROLL CALL VOTE: R. Horacek: Yes, L. Bathel: Yes, S. Chamberlin: Yes, Kerry Doherty: Yes and K. Demaio: Yes

New Business: There was none.

Old Business: There was none.

Reserve Fund Transfers in the amount of:

\$4,500.00 TCC Poll Workers
\$2,000.00 TCC Printing Ballots
\$1,000.00 TCC Supplies
\$1,725.00 TCC Overtime
\$2,500.00 TCC Part time employee
\$3,000.00 TCC Police

A MOTION was made by K. Doherty, seconded by L. Bathel (Vote: Unanimous)

ROLL CALL VOTE: R. Horacek: Yes, L. Bathel: Yes, S. Chamberlin: Yes, Kerry Doherty: Yes and K. Demaio: Yes

The Finance Committee reviewed the FY 21 Budget along with the Town Accountant and Assistant and made adjustments. The FinCom will meet with the Select Board on May 13, 2020 to finalize and adopt the FY 21 Budget.

Dates to remember:

- Town Elections June 9, 2020
- STM/ATM June 16, 2020

A MOTION was made by R. Horacek, seconded by S. Chamberlin (Vote: Unanimous) to adjourn at 8:18 p.m.

Respectfully submitted by,


Robin Solek


Robert Horacek, Chairman
