



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

454 COLLEGE HIGHWAY, SOUTHWICK, MA 01077

FINANCE COMMITTEE AGENDA

FY 21 Budget Work Session

MEMBERS: Chairman, Robert Horacek
Vice-Chairman, Linda Bathel

Sheila Chamberlin

Terry Mish

Art Pinell

Kerry Doherty

Karen Demaio

ASSOCIATE MEMBER: John Viel

DATE: May 4, 2020

Monday

TIME: 5:30 p.m.

PLACE: 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 Select Board 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.

Topic: Finance Committee Meeting

Finance Committee 5/4/2020 @ 5:30PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83667210961>

Meeting ID: 836 6721 0961

One tap mobile

+19292056099,,83667210961# US (New York) 13017158592,,83667210961# US

+(Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 836 6721 0961

Find your local number: <https://us02web.zoom.us/j/keAv09gEqL>

FY 21 BUDGET REVIEW OF NEW PROPOSED REQUEST AND BUDGET

Public Comments:

Roll Call Vote for all motions made on votes

Minutes:

New Business:

Old Business:

Reserve Fund Transfer: T/C/C \$4,500. 00 Poll Workers,

T/C/C \$2,000.00 Printing Ballots, T/C/C Supplies \$1,000.00, T/C/C \$1,725.00 OT,

T/C/C \$2,500.00 PT Employee

FY 21 Budget Work Session Development

Free Cash = \$1,755,083.00

Stabilization= est \$2.635 million (interest received quarterly March/June/Sept./Dec.)

Reserve Fund = \$91,225.74 (Fiscal Year 2020)

If you are unable to attend a meeting, please call Robin

**SOUTHWICK TOWN CLERK
CVD 2020APR29AM11:30**