



COMMONWEALTH OF MASSACHUSETTS

# Town of Southwick

454 COLLEGE HIGHWAY, SOUTHWICK, MA 01077

## FINANCE COMMITTEE AGENDA

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

**ASSOCIATE MEMBER:** John Viel

**DATE:** November 2, 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 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.

**11/2/2020 @ 5:30 pm**

Topic: Finance Committee Meeting

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Time: Nov 2, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/83596352341?pwd=b0E1YWRFSSStSSW1CM3grL1F2WmxRQT09>

Meeting ID: 835 9635 2341

Passcode: 970631

One tap mobile

+19292056099,,83596352341#,,,,,0#,,970631# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 835 9635 2341

Passcode: 970631

Find your local number: <https://southwickma.zoom.us/u/ksWJrIkRM>

**Public Comments:**

**Roll Call Vote for All Motions Made On Votes.**

**Minutes: September 26, 2020**

**New Business: STGRSD Round Table 11/19/20 @ 5:30 p.m.**

**MMA Conference January 21 & 22, 2021**

**Old Business: Update Fire Station**

**Update user fee expense for electronic inspection system: Building Inspector**

**Reserve Fund Transfer: \$25,000.00 Forestry (Storm Clean up)**

**Free Cash = TBD Pending certification for FY 20 due in Fall**

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

**Reserve Fund = \$148,000.00 (Fiscal Year 2021)**

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