



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: **January 19, 2021**
Tuesday
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.

1/19/2021 @ 5:30 pm

Topic: Finance Committee Meeting

Robin Solek is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee Meeting Agenda

Time: Jan 19, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/84107092473?pwd=V3VlZkozUXJETms5Z2FBMktoUTZYz09>

Meeting ID: 841 0709 2473

Passcode: 026577

One tap mobile

+13017158592,,84107092473#,,,,*026577# US (Washington D.C)

+13126266799,,84107092473#,,,,*026577# US (Chicago)

Dial by your location

+1 929 205 6099 US (New York))

Meeting ID: 841 0709 2473

Passcode: 026577

Find your local number: <https://southwickma.zoom.us/u/kt6FowomH>

Public Comments:

Roll Call Vote for All Motions Made On Votes.

Minutes: November 2, 2020

New Business: Discussion Westcomm Regional Dispatch

FY 22 Budget and Hearing Dates, FY 22 FinCom Budget, FY 20 Annual Town Report Paragraph, Possible meeting day change, FY 22 Town Department Data

Old Business: Update Fire Station

Reserve Fund Transfer:

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 = \$123,000.00 (Fiscal Year 2021)

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