



COMMONWEALTH OF MASSACHUSETTS

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# Town of Southwick

COLLEGE HIGHWAY, SOUTHWICK, MA 01077

## FINANCE COMMITTEE AGENDA

### Hybrid Meeting

**MEMBERS:** Chairman, Art Pinell  
Vice Chairman, Terry Mish  
Sheila Chamberlin  
Karen Demaio  
Aleda DeMaria  
David Methe  
Paul Connolly

**ASSOCIATE MEMBER:** Dr. Richard Zalowski

**DATE:** November 30, 2021, Tuesday

**TIME:** 5:30 p.m.

**PLACE:** Conference Room #2  
Town Hall

*All meetings of the Finance Committee are recorded.*

Town of Southwick, MA

Laura Fletcher is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee Meeting

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

Join Zoom Meeting

<https://southwickma.zoom.us/j/89588199632?pwd=c25oU nhSVUZSZH NJ RTVIQ0Q5bFUxdz09>

Meeting ID: 895 8819 9632

Passcode: 189970

One tap mobile

+13126266799,,89588199632# US (Chicago)

+19292056099,,89588199632# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 895 8819 9632

Find your local number: <https://southwickma.zoom.us/u/kefQ8HlekO>

**Public Comments:**

**Minutes:** Approval of Minutes 10//26/21 and 9/28/2021

**Agenda:**

Welcome new member Paul Connolly to the Committee.

Board of Health update.

Discussion: Town Hall Roof/HVAC project and the 12/13 meeting with the Select Board.

Discussion: Community Preservation Act Trust Fund announcement. 94.4% match this year = \$340,104.

School Committee invitation to the annual Round Table meeting.

**New Business:**

**Old Business:**

Master Plan Update.

Fire Station Repair Update.

**Reserve Fund Transfer:** \$7,000.00 Legal Ads

**Free Cash** = TBD pending certification

**Stabilization** = \$2.78 million (interest received quarterly Sept./Dec./March/June)

**Reserve Fund** = \$163,000.00 (Fiscal Year 2022)