



**Select Board & Finance Committee
FY25 Budget Meeting
Thursday April 18, 2024 @ 6:00 p.m.**

AMENDMENT #2

***In-person and Remote Hybrid Format
Location: Land Use Hearing Room***

Notice: In the event of a closure of Town Hall due to inclement weather or any other emergency the Hybrid Format shall switch to remote meeting zoom only

All meetings of the Select Board are recorded except Executive Session

Meeting Notice: This meeting held Pursuant to Chapter 2, Acts of 2023, Hybrid Meeting

ATTENDANCE:

Chairman, Doug Moglin
Vice-Chairman, Jason Perron
Clerk, Diane Gale
Acting Chief Administrative Officer, Robert D. Landis
Assistant Chief Administrative Officer, Nadine Cignoni
Town Accountant, Laura Fletcher
Assistant Town Accountant, Melissa Bridges
Secretary, Lisa A. Anderson

Chairman, Joseph Deedy
Vice-Chairman, Aleda DeMaria
Member, Dr. Richard J. Zalowski
Member, Paul Connolly
Member, Robert J. Horacek
Member, David Methe
Member, Karen DeMaio
Associate Member, Sheri Knowlton
Secretary, Elizabeth Smolen

Join Zoom Meeting

<https://southwickma.zoom.us/j/89326399709?pwd=MlhRzBCQ0hFNVRObTlyVTczYzZqZz09>

Meeting ID: 893 2639 9709

Passcode: 372665

One tap mobile

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Find your local number: <https://southwickma.zoom.us/j/89326399709?pwd=MlhRzBCQ0hFNVRObTlyVTczYzZqZz09>

Action Items: Bills, Mail, Correspondence, Vendor and/or Personnel Contracts, Personnel Decisions, Policy Adoptions, Payroll Actions, Old Business, New Business, Etc.-Possible Motions/Votes:

-Discuss and Finalize FY25 Town Budget line items, Bond Authorizations and Available Funds.

Reserve Fund Transfer: There are two Reserve Fund Transfer Requests requiring review and a vote:

-Gas and Oil requests funds in the amount of \$21,000.00 for additional cost of gas for fleet vehicles.

-Veterans Cash requests funds in the amount of \$20,000.00 for additional cost due to unforeseen burial costs, supplementals and changes in monthly amounts.

Old Business & Dates to Remember:

New Business:

STM & ATM Warrant Articles

TOWN CLERK – PLEASE POST