



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

454 COLLEGE HIGHWAY, SOUTHWICK, MA 01077

FINANCE COMMITTEE AGENDA

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

ASSOCIATE MEMBER: John Viel

DATE: May 26, 2020
Tuesday

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.

5/26/2020 @ 5:30PM

<https://southwickma.zoom.us/j/86293124924?pwd=Q004R29PWGJ3eWJqdmxzQzE3UGsxUT09>

Or join meeting with the following methods

Phone one-tap

Phone one-tap: US: +13126266799,,86293124924# or +19292056099,,86293124924#

SOUTHWICK TOWN CLERK
CUD 2020MAY21A10:18

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US : +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900
6833 or +1 253 215 8782

Meeting ID: 862 9312 4924
Password: 429548

Public Comments:

Roll Call Vote For All Motions Made On Votes

Minutes: 5/13/2020

New Business: Approval Finance Committee Cover Letter for FY 21 Budget Book

Old Business:

Reserve Fund Transfer:

FY 21 Budget Draft Amendments and Approval Vote

Assignment of Pros / Cons on Financial Articles for STM & ATM Warrants

Free Cash = \$1,755,083.00

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

Reserve Fund = \$79,500.74 (Fiscal Year 2020)

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

JOHN WICK TOWN CLERK
CVD 2020MAY21AM10:18