



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

454 COLLEGE HIGHWAY, SOUTHWICK, MA 01077

FINANCE COMMITTEE AGENDA

Hybrid Meeting

MEMBERS: Acting Chairman, Art Pinell
Robert Horacek
Sheila Chamberlin
Terry Mish
Karen Demaio
Aleda Demaria
David Methe

ASSOCIATE MEMBER: Dr. Richard Zalowski

DATE: October 26, 2021, Tuesday

TIME: 5:30 p.m.

PLACE: Conference Room #2
Town Hall

All meetings of the Finance Committee are recorded.

Meeting Notice: This meeting held Pursuant to Chapter 20, Acts of 2021

Topic: Finance Committee Meeting

Time: Oct 26, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/87940811235?pwd=dINXb1F5ZHI0Q0FQRjhnZG1rckNUUT09>

Meeting ID: 879 4081 1235

Passcode: 606338

One tap mobile

+13017158592,,87940811235# US (Washington DC)

+13126266799,,87940811235# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 879 4081 1235

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

SOUTHWICK TOWN CLERK
ROAD 20210CT22-#125

Public Comments:

Minutes: Approval of Minutes 9/28/2021

Agenda:

Welcome new member to the Committee

Reorganize the Committee

Designate which members will serve as representatives to the Capital Planning Committee

Vote on recommendations of the Select Board regarding the changes to the Council on Aging and Park/Rec –
- on a trial basis realignment

Review of the Liaison List

New Business:

Review FY23 Budget Guidelines Document for release to Department and Boards

Old Business:

Fire Station Repair Update

Reserve Fund Transfer:

Free Cash = TBD pending certification

Stabilization = \$2.77 million (interest received quarterly Sept./Dec./March/June)

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