



COMMONWEALTH OF MASSACHUSETTS

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Town of Southwick *RAR*

COLLEGE HIGHWAY, SOUTHWICK, MA 01077

FINANCE COMMITTEE AGENDA Hybrid Meeting

MEMBERS: Acting Chairman, Terry Mish
Acting Vice Chair, Karen Demaio
Sheila Chamberlin
Aleda DeMaria
David Methe
Paul Connolly
Joseph Deedy

ASSOCIATE MEMBER: Dr. Richard Zalowski

DATE: June 28, 2022, 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: Jun 28, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/86300757675?pwd=ILFf7K78CQQDXIFI0SJ5ECHvHJc31>

Meeting ID: 863 0075 7675

Passcode: 545556

One tap mobile

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Meeting ID: 863 0075 7675

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

Public Comments:

Minutes: Approval of the 5/3/22 and 5/17/22 Meeting Minutes.

Agenda:

- Vote to Approve the Chairman and Vice Chairman to address the Municipal Modernization Act for Year-End Transfers FY2022.
- (5:45 p.m.) Chief Landis to speak to the reconfiguration of the FY2023 dispatch budget.
- Discussion about the future increase of energy costs for the town.
- Discussion of the Fireman's Association Building hazmat building materials abatement.
- Other transfers – Town Accountant.
- Vote to Authorize the Chairman and Vice Chairman to sign Reserve Fund Transfers in the amount of 10,000.00 and under.

New Business:

Old Business:

Free Cash = \$1 Million

Stabilization = \$2.79 million (interest received quarterly Sept./Dec./March/June)

Reserve Fund = \$133,200.00 (Fiscal Year 2022)