

**Finance Committee Meeting
Meeting Minutes
Wednesday, November 17, 2021 at 6:45 pm
Bellingham High School Library**

Finance Committee Members Present: J. Allam, J. Collamati, J. Kuzmeskas, K. Keppler

Finance Committee Members Absent: J. Flannery, A. Thorell

Meeting Commenced: J. Allam called the meeting to order at 6:55 pm

J. Collamati made a motion to approve the minutes from the October 26, 2021 Finance Committee Meeting, as submitted. K. Keppler seconded. Recommended 4/0.

Approval of Minutes from the October 30, 2021 Finance Committee Meeting was passed over until the next Finance Committee Meeting.

J. Kuzmeskas made a motion to approve the minutes from the November 2, 2021 Finance Committee Meeting, as submitted. K. Keppler seconded. Recommended 4/0.

Ms. MacKinnon had originally asked for the Finance Committee to revote on Article 19 – Unpaid Bills at tonight’s meeting. This Article was “passed over” at this meeting.

Ms. MacKinnon and Mr. Fraine were present to discuss Special Town Meeting matters. Ms. MacKinnon Told Committee Members that there are no other items that require approval at this time.

Ms. MacKinnon told Committee Members that Article 8 – Zoning Bylaw Relative to Short-Term Leasing, Will be “passed over” at Town Meeting.

Ms. MacKinnon told Committee Members that the Boiler Replacement at Keough Memorial Academy in the amount of \$300,000 from Free Cash, listed in Article 6, is being withdrawn from this Article.

New Business, Emails, Correspondence, Bills:

J. Kuzmeskas made a motion to approve the invoice from Alternative Printing in the amount of \$402.50 for the printing of Town Meeting Booklets. J. Collamati seconded. Recommended 4/0.

J. Collamati made a motion to approve the invoice from Finance Committee Clerk, Tina Griffin in the amount of \$318.32 for the month of November. J. Kuzmeskas seconded. Recommended 4/0.

Finance Committee members did not establish the next meeting date. After the New Year, Committee Members will start reviewing schedules to discuss the next set of meeting dates.

J. Collamati made a motion to adjourn at 6:59 pm. Seconded by K. Keppler. Recommended 4/0.

Respectfully Submitted,

Tina M. Griffin
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