

Finance Committee  
Meeting Minutes  
Monday, June 22, 2020 at 6:30 pm  
Bellingham High School Library

1. FinCom Members Present: J. Allam, J. Collamati, K. Keppler, J. Flannery, R. Cohan
2. FinCom Members Absent: J. Kuzmeskas
3. Meeting Commenced: J. Allam called the meeting to order at 6:30 pm

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4. J. Collamati made a motion to approve the minutes from the June 1, 2020 Finance Committee meeting, as presented. Seconded by J. Flannery. Approved 5/0.

K Keppler made a motion to approve the minutes from the June 8, 2020 Finance Committee meeting, as presented. Seconded by J. Flannery. Approved 5/0.

K. Keppler made a motion to approve the minutes from the June 10, 2020 Finance Committee meeting, as presented. Seconded by J. Collamati. Approved 5/0.

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5. DPW Director, Don DiMartino was present to discuss changes to various Articles of the Town Warrant.

Mr. DiMartino gave a brief description on the parcels of land that will be acquired through easements planned for Article 23.

J. Collamati made a motion to recommend Article 23 – Town Center Intersection Improvements Easement - with no funding. Seconded by R. Cohan. Recommended 5/0.

Article 24 – Intersection Improvements & Related Work at Rte. 126 at Rte. 140 – Mr. DiMartino told Committee members that appraisals for easements from Article 23 came in higher than anticipated. Therefore, an additional amount would need to be requested from Borrowing to complete the construction of Article 24.

J. Flannery made a motion to recommend the amount of \$1,700,000 from borrowing for construction and related project costs. Seconded by K. Keppler. Recommended 5/0.

Article 12 – Amend FY2020 Water Enterprise Budget – To be passed over at Town Meeting

Article 22 – Charles River Grove Bellingham Drainage & Roadway Parcel Acquisition – To be passed over at Town Meeting

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6. Ms. MacKinnon told Committee Members that she didn't have any other matters to discuss at this time. However, a meeting would be needed before July 15<sup>th</sup> for some Fiscal Year end business.

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7. New Business, Emails, Correspondence, Bills:

J. Collamati made a motion to pay \$875.00 to Alternative Printing for the printing of 500 Annual Town Meeting booklets. Seconded by R. Cohan. Recommended 5/0.

The next Finance Committee meeting will be held on Monday, July 13, 2020 at 6:00 pm and will be conducted through a Zoom Virtual Public Meeting.

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A motion to adjourn at 6:45 pm was made by J. Flannery and seconded by K. Keppler.  
Recommended 5/0.

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Respectfully Submitted,

*Tina M. Griffin*  
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