

Finance Committee
Meeting Minutes
Monday, June 8, 2020 at 5:30 pm
Video Meeting Conducted on Zoom

1. FinCom Members Present: J. Allam, J. Collamati, K. Grant, K. Keppler, J. Kuzmeskas, J. Flannery
2. FinCom Members Absent: R. Cohan
3. Meeting Commenced: J. Allam called the meeting to order at 5:30 pm

4. Approval of Minutes from the June 1, 2020 Finance Committee meeting were deferred until the next Finance Committee meeting.

5. **Public Hearing:** School Department was present to discuss the FY21 Budget.

Mr. Marano gave a brief summary on the current budget and positions that would have to be revised if the tax override is not approved at the Town Election tomorrow.

J. Collamati made a motion to recommend \$26,378,917 for Account 300 – School Department, to be funded from Taxation. J. Flannery seconded. Recommended 6/0.

K. Grant made a motion to recommend \$955,171 for Account 302 – BVT School, to be funded from Taxation. J. Collamati seconded. Recommended 5/0. J. Flannery was not present for this vote.

K. Grant made a motion to recommend \$2,696,840 for Account 304 – School Transportation, to be funded through Taxation. J. Kuzmeskas seconded. Recommended 5/0. J. Flannery was not present for this vote.

6. **Public Hearing:** Ms. MacKinnon informed committee members there is the potential for various changes to Article 1 of the Town Warrant, depending on results from the Town Election. An Emergency Meeting was scheduled for this Wednesday, June 10th at 5:30 pm, should Article 1 changes be necessary pending results of the Town Election.

7. **Public Hearing:** Ms. MacKinnon provided all Committee Members with a copy of the FY20 Year End Transfer Schedule for review. J. Collamati made a motion to approve the FY2020 Year End Inter-Departmental Transfers in the amount of \$36,536. Seconded by J. Kuzmeskas. Recommended 6/0.

Ms. MacKinnon presented a summary to Committee members regarding the reductions by Town Departments that had previously been recommended by the Finance Committee. This total does not include School Department reductions as those have been previously voted.

J. Flannery made a motion to recommend the reduction amount of \$918,129 that was previously recommended and presented in the schedule that was distributed from Ms. MacKinnon.

K. Keppler seconded. Recommended 6/0.

8. New Business, Emails, Correspondence, Bills:

J. Kuzmeskas made a motion to recommend an invoice for the month of May for \$318.32 and the month of June for \$318.32 for Finance Committee Clerk, Tina Griffin. J. Flannery seconded.
Recommended 6/0.

The next Finance Committee meeting will be held on Wednesday, June 10th at 5:30 pm, as an Emergency Meeting to revise Article 1 depending on results of the June 9th Town Election.

A motion to adjourn at 6:04 pm was made by J. Flannery and seconded by K. Keppler.
Recommended 6/0.

Respectfully Submitted,

Tina M. Griffin
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