

Finance Committee
Meeting Minutes
Monday, September 16, 2019 at 7:00 PM
Bellingham Municipal Center
Downstairs Meeting Room

1. FinCom Members Present: J. Allam, J. Collamati, K. Grant, R. Cohen, J. Kuzmeskas, K. Keppler, J. Flannery

2. FinCom Members Absent: All Members Present

3. Meeting Commenced: J. Allam called the meeting to order at 7:00 pm

4. K. Grant made a motion to approve the minutes from the July 8, 2019 meeting, as presented. K. Keppler seconded. Recommended 7/0.

5. Board members reviewed a copy of the Finance Committee Expenditure Summary that was provided by the Finance Office.

6. J. Allam provided Committee members with a brief summary of the Stormwater Utility Meeting that took place on Thursday, August 29th. Both J. Allam and K. Grant were present for the Stormwater meeting. This meeting was to help develop a Stormwater Management plan and funding strategy. A presentation was provided from Fred Civian, from MassDEP to explain the MS4 Permit and answer questions from Town Officials and members that were present.

7. Committee members reviewed information provided from Conservation Administrator, Anne Matthews regarding the treatment of Silver Lake with Sonar in 2020. K. Grant made a motion to recommend \$15,000.00 be funded from Free Cash for the treatment at Silver Lake. K. Keppler seconded. Recommended 7/0.

8. Ms. MacKinnon was present to discuss various unpaid bills that will be presented for the November 13, 2019 Town Meeting.

J. Flannery made a motion to recommend \$1,664.56 be paid to General Code from Free Cash for Zoning Bylaw updates. J. Kuzmeskas seconded. Recommended 7/0.

K. Grant made a motion to recommend \$24,002.45 be paid to Heliovaas from Free Cash for net-metering credits purchased through this Solar Company. Seconded by J. Flannery. Recommended 6/1. J. Allam was not in favor of this recommendation.

9. A draft of the Town Warrant was reviewed and the upcoming Finance Committee schedule was amended in order to add an additional meeting. A Finance Committee meeting was added for Monday, September 30th at 7:00 pm in the Arcand Meeting Room.

10. New Business, Emails, Correspondence, Bills:

J. Collamati made a motion to approve an invoice from the Association of Town Finance Committees in the amount of \$245.00. J. Flannery seconded. Recommended 7/0.

K. Grant made a motion to approve the clerk invoice from Tina Griffin for the month of August in the amount of \$318.32 and for the month of September in the amount of \$318.32. J. Flannery seconded. Recommended 7/0.

A motion to adjourn at 8:14 was made by K. Grant and seconded by J. Kuzmeskas. Recommended 7/0.

Meeting adjourned.

Respectfully Submitted,

Tina M. Griffin
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