

Finance Committee
Meeting Minutes
Monday, September 21, 2020 at 6:00 pm
Video Meeting Conducted on Zoom

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

2. FinCom Members Absent: All members present

3. Meeting Commenced: J. Allam called the meeting to order at 6:00 pm

4. J. Collamati made a motion to approve the minutes from the June 22, 2020 Finance Committee Meeting. Seconded by J. Kuzmeskas. Approved 5/0.

K. Keppler made a motion to approve the minutes from the July 13, 2020 Finance Committee Meeting. Seconded by J. Flannery. Approved 5/0.

5. Review of the Town Warrant was tabled until a future meeting

6. Ms. MacKinnon gave an update on Departments that will need to attend Finance Committee and Capital Improvements Committee meetings with their FY21 Department Requests.

Mr. Lavalley, Chairman of the Capital Improvements Committee was in attendance via Zoom Video for this meeting and discussed the possibility of having a joint session for both Committees and all Departments that need to present their FY21 Capital Requests.

All Committee members agreed that they could be available either in-person or via Zoom for next Tuesday evening.

A joint session meeting for both Finance Committee and Capital Improvements Committee, along with various Departments will be held on Tuesday, September 29, 2020, starting at 5:00 pm.

Committee members and departments may attend in-person. However, the Public may only attend through Zoom Video, as the Meeting Room currently holds only 14 people at a time due to social distancing requirements.

7. New Business, Emails, Correspondence, Bills:

Meeting date established for next Finance Committee Meeting. Future meeting dates will be scheduled once the Town Warrant is posted.

A motion to adjourn at 6:48 pm was made by K. Keppler and seconded by J. Collamati. Recommended 5/0.

Meeting Adjourned:

Respectfully Submitted,

Tina M. Griffin
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