

Finance Committee Meeting of April 2, 2020 @6:30 via Zoom

Present: Karen Kiley, Michelle Petraitis, Robert Locatelli, Chet Lubelczyk, Tara Hayes

Absent: April Hubacz

Guests: Dale Kiley

Meeting was conducted via Zoom, chaired by Karen and called to order at 6:30.

- Minutes of 3/26/2020 were postponed
- Transfers
  - From FinComm to NBEMA of \$3,000 for computer & technology expenses
    - Tara made motion to approved, Michelle seconded, unanimous
  - BOH & NBEMA are working together to get the bunker updated and cleaned out
  - Using BOH clerical staff to get up and running
- Bob reviewed his numbers for the school budget
  - School costs the town over 52% of the overall budget available
  - Indirect costs are over 1.5M
    - This is for retirement and health care
  - Chapter 70 monies go up by about \$20,000
    - Town is expected to pick up the balance of the yearly increases in addition to the indirect costs
- Regionalization Committee
  - Working on choosing a company to act as facilitator
  - They have another meeting on Wednesday
    - Chet or Michelle will bring their notes to review with FinComm
- Next meeting scheduled for April 9<sup>th</sup> at 6:30 via Zoom
- Motion to adjourn at 7:09 by Tara, seconded by Michelle, unanimous

4/16/2020 motion to approve by Michelle  
Second April  
unanimous  
Karen Kiley / tmh