

Finance Committee Meeting of March 26, 2020 @6:30 via Zoom

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

Absent: Chet Lubelczyk, April Hubacz

Guests: Dale Kiley, Jason Petraitis, Jason Hynek, Maria Beiter-Tucker, Richard Lind, T Minnucci, Elisabeth Melad, Kristen Depasse, Sarah Priestley, Deb Maggio, Martin Shaw, Jeanne Powers, Shiela Leblanc

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

- Minutes of 3/12/2020 and 3/19/2020 were approved
- Tri-Board Meeting
 - There was question amongst the School Committee about the validity of the numbers based on current environment
 - Felt that meeting should be rescheduled to April 23rd at 6:30
 - The School committee was asked about the solar canopy that was proposed for the school parking lot
 - Richard told us that the reason for the delay was the possible regionalization
 - They are moving forward with a feasibility study
 - Added to the proposal a net metering agreement so the power can be used amongst all town buildings
 - School was asked about the status of the school floor
 - Still looking at estimates/scope of work
- Transfers
 - Transfer \$240 to unknown to make North Brookfield a Purple Heart Community
 - This will be made part of the Memorial Day Celebration
 - Michelle made motion to approve, Bob seconded, unanimous
- Coronavirus update with regards to budget
 - BOH changes to hours for the clerk
 - Try to get the monies from the emergency funds
 - There is a new BOH Nurse/~~Title V Agent~~ *rxn*
- Bob will work on the spreadsheet to explore the school numbers for clarity as to funds received from town
- Next meeting scheduled for April 2nd at 6:30 via Zoom
- Motion to adjourn at 7:31 by Michelle, seconded by Tara, unanimous

approved 4/16/20

Karen Kiley/*mk*