

Finance Committee Meeting held on April 29, 2021 @6:30 at Police Station

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

Absent: April Hubacz

Guests: Shiela Leblanc, Dale Kiley

Meeting was chaired by Karen and called to order at 6:33

- Minutes of 4/22/21
  - Michelle motion, Kathy second, unanimous
- Transfers: none
- Old Business
  - Budgets
    - Sewer updated their budget changing the indirect costs
      - Updated accordingly in spreadsheet
    - Highway
      - Clerk is paid very low rate & looking to increase
        - \$1/hour increase would cost \$936 for the year
        - Table until November
    - Fire
      - Assistant Fire Chief is being appointed
      - What are we looking at for salary
        - Position was empty for quite a while
        - Take salary set at a BOS meeting and add 2% for each year
          - Find minutes for rate
  - School
    - No one is happy about the cut
    - Taking funds from each department will not make up the difference
      - Many of the departments did cut
    - Continue to look for revenue
  - STM/ATM articles
    - Arnold's did provide quote
      - Some discussion
        - FinComm has no opinion on the issue
          - No available funds
- New Business
  - Regionalization
    - Tara attended the meeting at Quaboag and gave brief update
      - Great meeting, many opportunities
- Next meeting on May 6, 2021 @6:30
- Motion to adjourn, Tara, second by Michelle, unanimous @8:10

## Follow up items

- All transfers will have a copy sent to BOS & FinComm
- Get a copy of the 1983 Beach Agreement GOT IT!!!!!!
- Lease payoff dates

## Capital Plans

- Leases
  - Fire
    - Turnout Gear
      - Last payment 8/23
      - \$8358.71
    - Fire Truck
      - Last Payment 8/24
      - \$85,197.89
- Highway
  - Chipper
    - See 5/7/21 STM article
      - To see if the Town will vote to transfer the sum of \$23,800.00 from Highway Salary account to Tree Warden's expense account
  - Mulcher/mower machine
    - Take funds from balance of that transfer to fix current to 100%
  - Truck
    - On hold
  - Salt shed repairs to fascia
    - On radar for FY23
- Fire Department
  - Aerial Truck inspection
  - Air pack inspections