

Finance Committee Meeting held on April 8, 2021 @6:30 at Police Station

Present: Karen Kiley, Michelle Petraitis, Chet Lubelczyk, 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 3/18/21 and 3/25/21
 - 3/18, two small corrections; Bob motion, Chet second, unanimous
 - EB town beach budget is 8k more than ours
 - School, 40k HS principal line is divided by Super and Curriculum coordinator
 - 3/25, one correction; Michelle motion, Bob second, unanimous
 - Clarify lifeguard hourly rate bullet point
- FYI Transfers - none
- School Budget follow up from last week
 - Shiela clarified that our school choice in monies are for tuition and transportation
 - It looks like \$3M is our net school spending amount
 - This does not include our transportation costs
 - Approx. 657k
 - So NSS is \$3,657,000
 - Town gave \$6,159,000 for FY21
 - Shiela and Dale discussed the formula figures and what is and is not included
 - Committee is looking at cutting \$1M from FY21 amount
 - Level funds the town budget
 - Budget is going to be looked at
- Town Beach follow up
 - Beach committee is meeting 4/13
- Board of Health
 - They have been holding Covid vaccination clinics
 - These are reimbursable by FEMA
 - Need a line item to facilitate
 - Motion by Tara, second by Michelle to take \$5,000 from Finance Committee Reserve Fund to set up the BOH Clinical Services account, unanimous
- Next meeting on April 15, 2021 @6:30
- Motion to adjourn, Michelle, second by Chet, unanimous

Follow up items

- All transfers will have a copy sent to BOS & FinComm
- Get a copy of the 1983 Beach Agreement
- 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