

Finance Committee Meeting of June 25, 2020 @6:30 at Police Station

Present: Karen Kiley, Chet Lubelczyk, Tara Hayes, Michelle Petraitis, April Hubacz (via Zoom)

Absent: Robert Locatelli

Guests: Dale Kiley

Meeting was chaired by Karen and called to order at 6:32.

- Minutes were postponed
- Transfers
 - \$3,500 from the Finance Committee Reserve Fund to Fire Department Salary Account for responses to fires, storms and station coverage for the BLM protest
 - \$1,340.92 from the Finance Committee Reserve Fund to the Police Salary Account to cover the promotion of patrolman to sergeant done mid-year but not included in FY20 budget
 - \$1,246.65 from the Finance Committee Reserve Fund to the Police Overtime Account to cover the amount unfunded for the BLM protest
 - \$427.50 from Planning Board Advertising & Supplies Accounts to the Planning Board Revolving Revenue Account; there was a message from the Accountant to advise monitoring this account as there were no turnovers from the Planning Board that could be found. This is the second year in a row and the DOR will monitor this
 - \$6,500 from the Highway Department Street Painting Expense to the Highway Department Vehicle Account to purchase supplies; approved by FinComm but we would like to know what sort of supplies are being purchased
 - \$6 from Sewer Salary Other to Sewer Superintendent Salary for underbudget due to leap year
 - \$90.68 from Sewer Salary Other to Sewer Salary Assistant for underbudget due to leap year
 - \$485.04 from Sewer Salary Other to Sewer Salary Operator for underbudget due to leap year
 - \$187.50 from BOS Sick Leave Buyback to BOS Purchase of Service for cost of laser show for July 4th celebration
 - \$51.40 from Police Training Salary to Police ACO Salary to cover budget shortage
 - \$22.00 from Police Part-time Salary to Police ACO Assistant Salary to cover budget shortage
 - \$95.60 from Police Part-time Salary to Police ACO Salary to cover budget shortage
- There will be an upcoming Special Town Meeting for vote on Sewer Upgrade and the School Gym Floor (from Capital Stabilization)
- Next meeting 7/2/2020
- Motion to adjourn at 7:01 by Karen, seconded by Chet, unanimous