

Finance Committee Meeting of March 19, 2020 @6:30

Present: Karen Kiley, Michelle Petraitis, April Hubacz, Tara Hayes

Absent: Robert Locatelli, Chet Lubelczyk

Guests: Dale Kiley

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

- Minutes of 3/12/2020 were postponed
- Preparing for tri-board meeting on 3/26/20
 - School has indicated that the amount they are asking for is the total of the 2.5% for the past 6 years that they haven't received due to budget constraints
 - Everyone will look at their budget to prepare
- Board of Health turned in their budget
 - Level funded
- COVID 19 update
 - Emergency funds should be coming from MEMA
 - \$15k at this point
 - BOH is going single stream for now for safety
 - Big dumpsters are being dropped off
 - \$8,400 for 3 months
 - Looking for reimbursement from the state
- Doane's Pond & Horse Pond Emergency Action Plan
 - Using Lenard Engineering
 - We are past the due date for this plan
 - Could start incurring fees
- West Side Infrastructure Project
 - Tara reviewed the submissions received and committee recommends Lenard Engineering
 - They will meet with the BOS for their signatures
- Next meeting scheduled for March 26th at 6:30 via Zoom

approved 3/26/20
Karen Kiley /kmh