From: selectmen@northbrookfield.net

To: <u>"Tara Hayes"</u>

Subject: FW: Minutes of 8/4 FinCom Meeting **Date:** Thursday, August 11, 2022 8:57:57 AM

Not sure if you got this...

Ashley Barre

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From: kathcrevier@aol.com <kathcrevier@aol.com>

Sent: Thursday, August 11, 2022 7:29 AM

To: mszalansky@comcast.net; csl208@yahoo.com; mpetraitis@gmail.com; rllocatelli@yahoo.com; bondconstr@gmail.com; accountant@northbrookfield.net; selectmen@northbrookfield.net

Subject: Minutes of 8/4 FinCom Meeting

North Brookfield Finance Committee Minutes of Meeting

August 4, 2022

NB Senior Center

Present: Karen Hubacz, Chet Lubelczyk; Bob Locatelli; Michelle Petraitis; Kathy Crevier;

Mike Zalansky, Alternate; Shiela LeBlanc, Town Accountant Also Present: Jason Petraitis, BOS; Patrick Gustafson

Voted that Mike Zalansky be appointed a Regular member. Karen Hubacz will now be an Alternate member.

Secretary to send notification to BOS advising them of this change

Discussed email from Joe Trentacosta regarding his request to serve on the Finance Committee Secretary to send letter to Mr. Trentacosta

Voted following officers:

Chairman......Mike Zalansky Vice Chair.....Chet Lubelczyk Secretary.....Kathy Crevier

July 11th Minutes approved as presented

Transfers.... Voted the following:

47.05 Police Dept. Training to Police Dept. Overtime

2,000.00 Sewer Clerk Salary to Sewer Exp. Map Fee

48I.04 Fire Dept Air Tank Exp., Supplies Exp. to Fire Station Ambulance Exp.

59.54 Recycling General Supplies to Electricity

DiscussionSchool Dept. financial issues

Outside contractor hired to look at FY 22
Will ask for joint meeting with FinCom, Interim Superintendent, School Board, BOS once work is completed by the outside contractor

Discussion......School Regionalization

Next meeting will be on Wednesday, September 7th at Senior Center

Adjourned at 7:50