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 Sent:
 Friday, October 21, 2022 1:01 PM

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North Brookfield Finance Committee Minutes of Meeting

October 6, 2022 NB Senior Center

Meeting Opened at 6:30

Present: Mike Zalansky, Chet Lubelczyk; Bob Locatelli; Kathy Crevier; Joe Trentacosta, Alternate Absent: Michele Petraitis, Karen Hubacz Also Present: Shiela LeBlanc, Town Accountant

September 7th Minutes approved with correction: Michelle is spelled with two "Is", not one

Voted to transfer \$163 for Finance Committee dues to ATFC

Discussion on energy prices Chet advised that Highway Dept. previously paid \$42/ton for Salt, and price now \$70/ton

Library - Kathy is Library liaison, and she informed FinCom that Dawn Thistle, Librarian, is retiringly effective March I, 2023.

Discussion on Librarian salary Voted to meet with Library Trustees, Librarian, and representative from BOS on Thursday, October 27th at 6:30 at Senior Center Secretary to notify all involved

Voted that Joe act as liaison to the Board of Health, Town Treasurer, Town Collector, and Town Assessors, and that Mike, who is already liaison to the Board of Selectmen, will add to his list the Water and Sewer Departments and the Town Accountant.

Joe reported that the Board of Health is already experiencing an issue with extreme price increaes with plastic bags..

Budgeted amount is \$15,000 and the cost for a full order is \$19,000.

Discussion about BOH setting up a Revolving Funds account

Voted that Joe advise BOH to place a full order of bags at \$19,000, (\$15,000 budgeted and \$4,000 from another account)

Discussion on the purpose of a Liaison

Mike informed committee that there will be a breakfast meeting of the ATFC on October 28.

Discussion on Hucks credit rating of - A

Adjourned at 7:50