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karen.e.kiley@gmail.com; jtrentacosta10@gmail.com; Selectmens" Office; Town Clerk; Shiela LeBlanc

**Date:** Friday, December 30, 2022 11:36:54 AM

North Brookfield Finance Committee Minutes of Meeting

November 29, 2022 NB Senior Center

Meeting Opened at 6:25

Present: Mike Zalansky, Chet Lubelczyk; Michelle Petraitis, Kathy Crevier;

Joe Trentacosta, Alternate

Also Present: Jason Petraitis; John Tripp; Brooke Canada, BOS and Shiela LeBlanc, Town

Accountant;

Bill King, Planning Board

November 10th Minutes approved as corrected:

Free Cash amount, \$689,100, not mentioned in minutes

Discussion on the feasibility of using Free Cash funds to make double payment on Fire Truck Penalty for paying early

This meeting was called to discuss with Selectmen the distribution of Free Cash, and articles to be voted on at the Special Town Meeting, December 1st

Fuel Tank at Techo Bloc (formerly Chase Precast) who owns?

Was moved to Huck's

How many gallons of diesel fuel do we use in a year?

Will ask at the Town Meeting for \$45,000 for diesel fuel to be stored in the Fuel Tank.

Will ask at Town Meeting that money be transferred from Free Cash \$200,000 to Stabilization \$200,000 to Capital Stabilization

Generator at school

To be used in case of Town emergency/loss of power Article on warrant requesting transfer from Free Cash to NBEMA to upgrade Generator Would repair of Generator qualify for ARPA funds?

Discussion brought up by Mike regarding Unfunded Liabilities.

Bill King from Planning Board requesting \$997.14 be transferred to Planning Board Other Expenses for legal counsel. So voted..

Meeting adjourned at 7:35.

Kathy Crevier, Secretary