

FINANCE COMMITTEE

Minutes

2019 JUL -9 AM 7:48

Time: 6:30 p.m.

Date: June 24, 2019

Present: Noonan, Kuphal, O'Connell, Cofske

Absent: Kupcinkas, Kennedy, Cooney

Meeting called to order at 6:35 p.m.

Motioned by Cofske, seconded by Noonan to accept the minutes of May 7, 2019 as written. Unanimous.

REORGANIZATION

Motioned by Kuphal, seconded by Noonan to nominate Jennifer O'Connell for Chairman of the Finance Committee. There were no other nominations. Vote on motion: Unanimous.

Motioned by Noonan, seconded by Kuphal to nominate David Cofske for Vice Chairman of the Finance Committee. There were no other nominations. Vote on motion: Unanimous.

Motioned by Cofske, seconded by Noonan to nominate Albert Kupcinkas for Clerk of the Finance Committee. There were no other nominations. Vote on motion: Unanimous.

Reserve Fund Transfer: Hydrant Service-\$7188.19

Rich Hamilton, Fire Chief, was in to discuss his Reserve Fund Transfer

Rich Hamilton: Usually we get a heads up on rate increases. This year we didn't know about the increase until we received the bill in November. We also had additional hydrants come on when roads were accepted in January.

Jen O'Connell: What about next year? Will we have a problem with what we voted at Town Meeting?

Rich Hamilton: We allowed for the increase in next year's budget.

Motioned by O'Connell, seconded by Noonan to transfer \$7188.19 from the Reserve Fund to account number 01.224.5200.00000.0000.510 Hydrant Services. Unanimous.

Motioned by Cofske, seconded by Noonan to authorize Jennifer O'Connell to sign salary vouchers for FY2020. Unanimous.

Motioned by O'Connell, seconded by Noonan to increase the hourly rate for the Finance Committee Secretary to \$21.00, starting July 1, 2019. Unanimous.

Jen O'Connell: We have some 33B transfers, but we cannot vote on them since they were not on the agenda. We will need to schedule another meeting to take care of these. We will post a meeting for Monday, July 8, 2019 at 6:30 p.m. to vote on these. The Selectmen will be discussing this tomorrow night.

33B Transfers to be discussed at the next meeting:

From Health Insurance-\$28,000

To: COA Purchase of Services-\$5,000

Gasoline/Diesel Fuel- \$15,000

BOH Purchase of Services- \$8,000

Motioned by O'Connell, seconded by Noonan to adjourn at 7:05 p.m. Unanimous.

