

FINANCE COMMITTEE
Minutes
Zoom Number 863-1862-0387

2020 OCT 16 AM 9:55
MILLIS, MA 01946

Date: September 21, 2020

Time: 6:30p.m.

Present: Kupcinkas, Cooney, O'Connell, Kuphal, Wells, Cooper, Gillmore

Absent: None

Meeting called to order at 6:30 p.m.

Introduction of Committee to new Committee members.

Motioned by Kupcinkas, seconded by Cooney to accept the minutes of June 23, 2020 as written. Unanimous.

REORGANIZATION OF THE FINANCE COMMITTEE

Nominations for Chairman

Motioned by Cooney, seconded by Kupcinkas to nominate Jen O'Connell for Chairman.

There were no other nominations.

Vote was Unanimous for O'Connell as Chairman.

Nominations for Vice-Chairman

Motioned by O'Connell, seconded by Kupcinkas to nominate Kevin Kuphal for Vice-Chairman.

There were no other nominations.

Vote was Unanimous for Kuphal as Vice-Chairman.

Nominations for Clerk

Motioned by O'Connell, seconded by Cooney to nominate Albert Kupcinkas for Clerk.

There were no other nominations.

Vote was Unanimous for Kupcinkas as Clerk.

Jen O'Connell: We need people to sit on the Charter Review Committee. I don't mind being one of the people on it.

Kevin Kuphal: This is a big year for that Committee.

Jen O'Connell: I was told that it was pretty straight forward this year. They don't plan to make any changes this year.

Charles Cooper: I wouldn't mind serving on that Committee.

Jen O'Connell and Charles Cooper will be the representatives for the Finance Committee serving on the Charter Review Committee.

Jen O'Connell: Our Public Hearing is scheduled on October 15, 2020 at 6:30 p.m. There are about 10-15 items on the Special Town Meeting Warrant. They are looking for an additional officer for the Police Department, due to the Chief's retirement in January. There is a new position for the Senior Center, a truck for the Tree Warden and some transfers to our Reserve Accounts.

George Gillmore: I saw the posting for the Finance Director position. Will this impact the Free Cash Certification?

Jen O'Connell: His contract is until the end of October, but he has an Assistant Finance Director in his office that can assume some duties. We haven't hired a DPW Director yet. We are still waiting on a contract for the New Town Manager and I am not sure if it will be completed by the Special Town Meeting. Jamie had a good repor with the School Department. We need someone who will mesh with the Schools.

Discussion of Upcoming Meetings

Public Hearing-October 15th at 6:30 p.m.

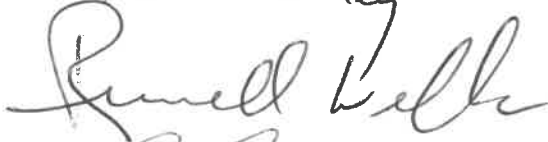
Vote the Special Town Meeting Warrant-November 2nd at 6:30 p.m.

Special Town Meeting at the High School-Auditorium-November 10th at 6:30 p.m.

Motioned by Cooney, seconded by Kuphal to adjourn at 7:45 p.m. Unanimous.



David L. Cooney




Albert P. Kupansha