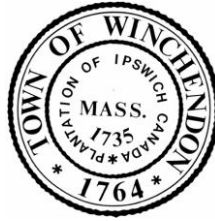


TOWN OF WINCHENDON



Finance Committee

Telephone (978)-297-5419

Public Meeting/ Pre-Annual Town Meeting

Finance Committee Minutes

July 9th, 2019

Town Hall 2nd Floor Auditorium

Present: Chairman Thomas J. Kane Jr., Vice-Chair Christian Orobello, Charles C. Corts, Douglas Delay
Brianna Roberts: Recording Secretary

List of Documents Presented at Meeting:

- End of Year Budget Transfer per MGL Chap. 44 Sec. 33B
- YTD Budget Report Through June 2019

6:40PM: Chairman Thomas Kane called the Finance Committee meeting to order followed by the Pledge of Allegiance.

Approval of Minutes: 6/11/19 Minutes

Mr. Orobello motioned and Mr. Corts seconded. The board unanimously voted aye.

Budget Transfer Requests: Transfer \$2,615 from Town Manager Ingleside Utilities to Town Manager Dept. Head to fund the payout of one week's vacation to the Town Manager.

Mr. Orobello motioned and Mr. Corts seconded. The board unanimously voted aye.

Corts (Y) Delay (Y) Orobello (Y) Kane (Y) 4-0

Transfer \$3,257.46 from Health Insurance to Legal Expenses for the shortfall in Legal Expense line item due to unanticipated litigation during the fiscal year.

Mr. Orobello seconded and Mr. Delay seconded. The board unanimously voted aye.

Corts (Y) Delay (Y) Orobello (Y) Kane (Y) 4-0

Transfer \$865 from Tax Bill Forms to C/T Assistant due to underfunding.

Mr. Orobello moved and Mr. Corts seconded. The board unanimously voted aye.

Corts (Y) Delay (Y) Orobello (Y) Kane (Y) 4-0

Transfer \$254.96 from the Finance Committee Snow and Ice Reserve to the Snow and Ice O.T. Account to cover the deficit. Mr. Delay motioned and Mr. Corts seconded. The board unanimously voted aye.

Corts (Y) Delay (Y) Orobello (Y) Kane (Y) 4-0

Transfer \$95.22 from the Police Cert. & Train Account to the Dispatch Per Diem Account to cover extended leave for dispatcher.

Mr. Orobello motioned and Mr. Corts seconded. The board unanimously voted aye.

Corts (Y) Delay (Y) Orobello (Y) Kane (Y) 4-0

Transfer \$72.06 from the Planning Board Office Supplies to the Conversation Department Head Account to cover 3 extra hours for department reorganization.

Mr. Orobello motioned and Mr. Corts seconded. The board unanimously voted aye.

Corts (Y) Delay (Y) Orobello (Y) Kane (Y) 4-0

Transfer \$39.81 from the D.P Software Account to the Network Admin. Account.

Mr. Orobello motioned and Mr. Corts seconded. The board unanimously voted aye.

Corts (Y) Delay (Y) Orobello (Y) Kane (Y) 4-0

Mr. Orobello had to leave the meeting. Mr. Kane thanked Mr. Orobello for his time on the board. The board wished him the best of luck on his new journey.

Review of YTD Reports: Mr. Kane had a question regarding the line item for school choice, which showed a balance of \$100,000. He was informed there should be another bill soon, resulting in a lower balance.

Mr. Delay commented that the total revenues were under 100% but Ms. Goguen informed him that since the numbers had been printed, additional revenue was collected and it is now over 100%.

Mr. Kane questioned the school/sped/homeless transportation and planned on asking the school board.

Members Comments: Mr. Kane let the public know there are 3 vacancies on the Finance Committee. Mr. Orobello, Mr. Husselbee, and Ms. Salter resigned this month. Mr. Orobello moved, Mr. Husselbee is planning to move, and Ms. Salter joined the Board of Selectmen. Please contact the Town Moderator if you are interested.

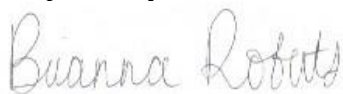
Public Comment: None.

6:59PM: Mr. Delay motioned to adjourn and Mr. Corts seconded the motion. The board unanimously voted aye to adjourn the meeting.

Corts (Y) Delay (Y) Kane (Y) 3-0

The meeting adjourned at 6:59PM.

Respectfully submitted:



Brianna Roberts, Finance Committee Recording Secretary