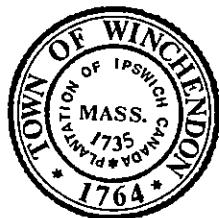


Approved: 4/12/22

TOWN OF WINCHENDON



Finance Committee

Telephone (978)-297-5419

Regular Meeting/Public Hearing
Finance Committee Minutes
April 12th, 2022 6:30PM
Town Hall 2nd Floor Auditorium

Present: Chairman Thomas J. Kane Jr., Dr. Maureen Ward, Charles C. Corts, Doug Delay, Adrian Guerrero, Robert O'Keefe
Absent: Phil Levine
Guests: Dr. Sheila Harrity, Justin Sultzbach, Rick Ward

List of Documents Presented at Meeting:

- April 12th, 2022 Meeting Agenda
- March 28th, 2022 Minutes
- Presentation of the Proposed FY2022 Montachusett Regional Vocational Technical School Budget
- YTD Reports
- Draft Town Meeting Warrant

6:30PM: Chairman Thomas J. Kane Jr. called the Finance Committee meeting to order followed by the Pledge of Allegiance.

Presentation of the Proposed FY2022 Montachusett Regional Vocational Technical School Budget:

Dr. Sheila Harrity, Superintendent-Director of Montachusett Regional Vocational Technical School District started the presentation by thanking the board for always being so kind and hospitable, and also recognized Dr. Ward for her hard work when she was a member of the Monty-Tech committee. Superintendent Harrity reported on several accomplishments for Monty Tech in the past year and highlighted the goals for the 2022-23 school year. Ms. Crockett, the Business Manager explained how the budget for the regional school is calculated, based on several factors that determine the overall budget amount and how each community's assessment is calculated. Ms. Crockett then reviewed the proposed FY23 budget in detail.

Draft Town Meeting Warrant:

Justin Sultzbach, Town Manager, reviewed the Draft Town Meeting Warrant and explained the changes made since the last presentation. There were 4 Articles in total for the Special Town Meeting, and 22 Articles in total for the Annual Town Meeting. The final numbers were being calculated and the Annual Town Meeting Articles were being reviewed by the Town Legal Council to finalize the language.

Approval of Minutes: March 28, 2022

Dr. Ward motioned to approved the minutes from March 28th, 2022, 2nd by D. Delay.

Corts (A) Delay (Y) Guerrero (Y) O'Keefe (Y) Ward (Y) Kane (Y) 5-0-1 Abstention

YTD Reports:

Dr. Ward questioned why the Town cash keeps being reconciled late and stated it has been an ongoing issue. T. Kane responded that he would reach out to the accountant for answers.

RK O'Keefe suggested changing the regular meeting date to a week later, in order to allow more time for the YTD reports to be finalized.

T. Kane mentioned he found it interesting that previous to contracting with Veolia, the budget for chemicals was \$110,000 and since then the budget is around \$55,000, half the cost.

Member Comments: None.

Public Input: None.

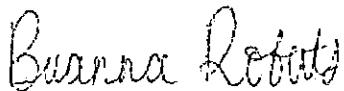
Dr. Ward motioned to adjourn at 8:00PM, 2nd by D. Delay.

Corts (Y) Delay (Y) Guerrero (Y) O'Keefe (Y) Ward (Y) Kane (Y) 6-0

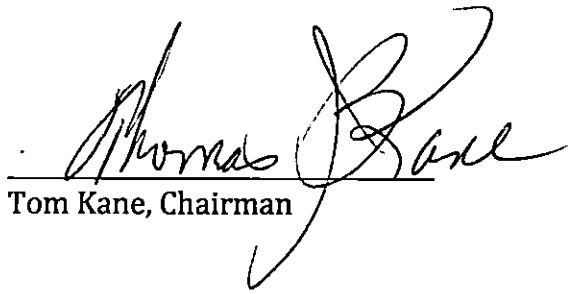
ADJOURNMENT:

The Finance Committee adjourned at 8:00PM

Respectfully submitted:



Brianna Roberts, Finance Committee Recording Secretary



Tom Kane, Chairman

Maureen Ward, Vice-Chair

Charles C. Corts

Douglas Delay

Adrian Guerrero

Philip Levine

Robert O'Keefe