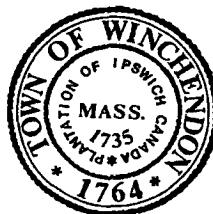


Approved: 7/12/22

WINCHENDON TOWN CLERK
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TOWN OF WINCHENDON



Finance Committee

Telephone (978)-297-5419

Regular Meeting/Public Hearing
Finance Committee Minutes
May 10th, 2022 6:30PM
Town Hall 2nd Floor Auditorium

Present: Dr. Maureen Ward, Charles C. Corts, Doug Delay, Adrian Guerrero *4-0-1*

Absent: Chairman Thomas J. Kane Jr., Robert O'Keefe, Phil Levine

Guests: Justin Sultzbach

List of Documents Presented at Meeting:

- May 10th, 2022 Meeting Agenda
- April 26th, 2022 Minutes

6:30PM: Dr. Maureen Ward called the Finance Committee meeting to order followed by the Pledge of Allegiance.

Dr. Ward suggested taking items out of order and start with the Town Meeting Warrant Changes.

Town Meeting Warrant Changes: J. Sultzbach stated Article 16, regarding an Ambulance payment, was amended to passover due to a mixup. The article was originally meant for the final payment of the 2016 ambulance, but after some investigation they realized the payment was actually the 3rd out of 5 payments for the 2020 ambulance, which is already built into the budget. Article 17 and 18, needed to be followed up with a ballot vote in May '22 and by the time they realized it was too late to add. They will pass over those articles and revisit them at the Fall Special Town Meeting.

Approval of Minutes: April 26th, 2022

C. Corts motioned to approved the minutes from April 12th, 2022, 2nd by A. Guerrero.

Corts (Y) Delay (Y) Guerrero (Y) Ward (Y) 4-0

YTD Report: Dr. Ward reviewed the YTD reports. She stated the deficit for sewer chemicals was \$18,665.92, and \$4,204 for the electricity, which will result in some large transfers or free cash to cover the deficits. The fuel and heating cost for the Town Hall and School buildings is also extremely high.

Town Meeting Report: Dr. Ward mentioned that T. Kane wanted the committee to discuss which report they would prefer presented- ARPA or Enterprise funds. The committee collectively agreed on Enterprise.

Member Comments: C. Corts let the committee know from an Audit Committee perspective, that Tony Roselli of Roselli & Clark Accounting Firm has plans to present at a Tri-Board meeting in June. Dr. Ward added the Town Meeting will be Monday, May 16th at 7:00PM at Murdock High School.

Public Input: None.

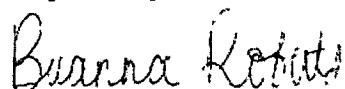
6:45PM- C. Corts motioned to adjourn at 6:45PM, 2nd by D. Delay.

Corts (Y) Delay (Y) Guerrero (Y) Ward (Y) 4-0

ADJOURNMENT:

The Finance Committee adjourned at 6:45PM

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