

TOWN OF WINCHENDON

Approved.
5/9/23
1/2K



Finance Committee

Telephone (978)-297-5419

WINCHENDON TOWN CLERK
RCUD MAY 17 2023 AM 9:40

FINANCE COMMITTEE REGULAR MEETING

Finance Committee Minutes

April 10, 2023

Fourth Floor, Town Hall

Present: Vice Chair Maureen Ward, Charles C. Corts, Douglas Delay, Adrian Guerrero, Anthony Dickson

6:00 PM: Vice Chair Ward called the Finance Committee meeting to order.

MINUTES:

Motion by D. Delay to approve the minutes of March 20, 2023. Seconded by C. Corts. **Unanimous**

Motion by C. Corts to approve the minutes of March 16, 2023. Seconded by A. Dickson. **4-0-1**

Motion by D. Delay to approve the minutes of March 28, 2023. Seconded by C. Corts. **Unanimous**

Motion by C. Corts to approve the minutes of March 30, 2023. Seconded by A. Guerrero. **Unanimous**

DISCUSSION:

- Difference between a "Bottom Line" and a "Department Budget"
- Concerns over lack of funding in 2024 heating fuel accounts for the Senior Center and the Library based on current YTD
- Need to add the "Encumbered" column back into the YTD. **Request sent to TM.**
- Vet Services has only used 20.8% of their budget – concern as to WHY. **Question was sent to the TM for a response**
- Concern that OPEB, Stabilization, and Retirement are not funded but roads are receiving 1 mil for paving. Suggestion to decrease by 100,000 and fund OPEB and Stabilization. **This was also sent to the TM for a response.**
- Suggestion was made to make the April 24th meeting FINAL WARRANT presentation a joint meeting with the Select Board. **Suggestion was sent to the TM for a response.**
- CAC has used \$6,250 or 25% of their \$25,000 allotment. **Why – sent to TM 4/14/23.**

Motion by C. Corts to adjourn at 6:36 pm. Seconded by A. Dickson **Unanimous**

Respectfully Submitted
M. Ward, Vice Chair