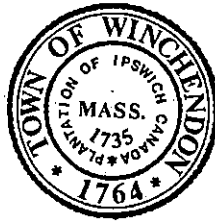


TOWN OF WINCHENDON



Finance Committee

Telephone (978)-297-5419

Regular Meeting

Finance Committee Minutes

August 11th, 2020

Remotely Recorded via Zoom

Present: Chairman Thomas J. Kane Jr., Vice-Chair Maureen Ward, David Alexander, Charles C. Corts, Keith Kent

Absent: Douglas Delay

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

He read Governor Baker's order on conducting remote meetings followed by the rules and regulations for the meeting.

Approval of Minutes: None.

YTD Reports:

Mr. Kane stated the YTD reports look different due to it being a 1/12th budget (1 month). Mr. Kane questioned a few line items in the fire department budget, but after speaking with Ms. Goguen, it all budgeted out. He had another questioned regarding unemployment and Ms. Goguen stated they had not received the monthly bill yet but was expecting it to be about \$60,000.

Dr. Ward mentioned the police overtime was very high at \$1,800. Mr. Kane planned to ask Ms. Goguen.

Mr. Kent asked where in the budget would fund the additional needed supplies/services relating to COVID-19. Mr. Kane stated a majority of the funding comes from grant money.

Updates on FY21 Budget Planning:

The Governor announced Chapter 70 money would be funded at FY20 revenue amounts.

Town Meeting Timeline:

On August 24th, Mr. Hickey would present the draft budget and capital improvement plan to the BOS and Finance Committee. On August 31st, the final budget would be presented. The town meeting is scheduled for September 28th, 2020 at 7:00PM. The warrant opened August 11th and closes on August 18th. A public hearing will be held by the Finance Committee on September 8th.

Member Comments: There are a few committees that need a Finance Committee representative on board, the Audit committee and Capital Planning Committee.

Dr. Ward motioned to appoint Mr. Corts as the finance committee representative on the Audit Committee, 2nd by Mr. Kent. The board unanimously voted aye.

Alexander (Y) Delay (Y) Kent (Y) Ward (Y) Kane (Y) 5-0

Dr. Ward asked Mr. Kane to stay as the finance committee representative on the Capital Planning Committee. Mr. Kane accepted but commented that it would most likely be his last year.

Dr. Ward questioned if one of the members was still on the board due to absence in meetings. Mr. Kane planned on reaching out to him.

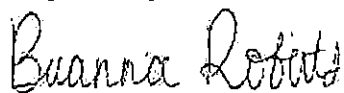
Public Input: None.

Dr. Ward motioned to adjourn, 2nd by Mr. Corts. The board unanimously voted aye.

Alexander (Y) Corts (Y) Delay (Y) Kent (Y) Ward (Y) Kane (Y) 6-0

The meeting adjourned at 7:15PM.

Respectfully submitted:



Brianna Roberts, Finance Committee Recording Secretary

Tom Kane, Chairman

Maureen Ward, Vice-Chair

David Alexander

Charles C. Corts

Douglas Delay

Keith Kent

Phillip Levine