Approved: 11/9/21

## TOWN OF WINCHENDON

WINCHENDON TOWN CLERK RCUD NOU 10 2021 AM9:31



## **Finance Committee**

Telephone (978)-297-5419

## Regular Meeting/Public Hearing

Finance Committee Minutes November 8, 2021 Auditorium Murdock Middle High School

**Present:** Chairman Thomas J. Kane Jr., Vice Chair Maureen Ward, Charles C. Corts, Douglas Delay (6:17), Phillip Levine, Adrian Guerrero.

## **List of Documents Presented at Meeting:**

- Finance Committee Report for Special Town Meeting Nov. 2021
- Motions for Special Town Meeting Nov. 2021

6:15PM: Chairman Thomas Kane called the Finance Committee meeting to order.

Discussion was held on Articles 7, 8, 9, 15, 16. Mr. Sultzbach joined the committee to explain that he would be asking for approval to use ARPA funds for the shortages in Water and Sewer for the current year. There was some discussion on how these shortages could be considered COVID related as the accounts have run at a deficit for more than a decade but he was confident that this use would be approved by the state.

The finance committee discussed Article 9 as the motion to be made this evening was changed from what was in the originally approved Warrant. Tonight's motion will state "use Free Cash" instead of available funds.

MOTION by M. Ward NOT to approved this article as amended. Seconded by C. Corts. Unanimous (6-0) not to approve.

Discussion on Articles 15 and 16 to include The Winchendon Redevelopment Authority in Article 15 and The Bull Spit Brewing Company in Article 16 as these are the companies that directly benefit from the 'intent' of the articles. Unanimous support of Finance Committee Members to make these amendments this evening.

Motion by M. Ward to adjourn at 6:48 pm. Seconded by C. Corts. Unanimous.

Respectfully Submitted

M. Ward, Vice Chair Momes Kone, Chair

1