

A motion was made by George Perkins to accept the minutes for June 17th. seconded by Nathan Ladley with a role call vote of 7-0 to accept.



FINANCE COMMITTEE MINUTES JULY 8, 2020, 6:00 PM YARMOUTH TOWN HALL CONFERENCE ROOM A

NOTE: THIS IS A REMOTE PARTICIPATION MEETING

A meeting of the Finance Committee held by conference call during the Covid-19 pandemic.

Present: Ken Mudie Chairman, Jack Moylan, Nathan Ladley, Robert Ciavarra, Brian Gardiner, Sara Kohls, George Perkins

Administration: D.Knapik Town Administrator

The provisions of remote meeting were read, the law issued by Governor Baker to be read to the committee prior to the beginning of the meeting. At 6:00 pm the chairman opened the meeting with role call: R. Ciavarra aye, J. Moylan aye, N. Ladley aye, B. Gardiner aye, G. Perkins aye, S. Kohls aye, K. Mudie aye.

- 1. Minutes:** The minutes were reviewed and accepted with role call: R. Ciavarra aye, J. Moylan aye, N. Ladley aye, B. Gardiner aye, G. Perkins aye, Sara Kohls aye, K. Mudie aye. Ken Mudie made an announcement that he was stepping down to take an elected position as the town moderator. He thanked the town administrator and committee members for their support during his time serving on the finance committee. There will be 2 open positions on Finance Committee.
- 2. Transfers:** D. Knapik discussed the necessity for transfers were related to furlough of part time staff which impacted the budget of departments, unemployment, supplies and police overtime as well cost of disinfecting all buildings based on the mandates of COVID-19. A motion was made by Jack Moylan to transfer \$23,806. to address the budgetary needs explained by the town administrator, the motion was seconded by Robert Ciavarra and accepted with role call: R. Ciavarra aye, J. Moylan aye, N. Ladley

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aye, B. Gardiner aye, G. Perkins aye, Sara Kohls aye, K. Mudie aye. **Vote 7-0.**

- 3. FinCom Administrative Items:** The administrator made a suggestion that a joint meeting of Finance Committee and the Selectmen be held prior to next Town meeting in November, to address the big ticket and capital items which have been on the town logs, for some time. He encouraged the Finance Committee to develop an agenda for discussion. He noted that he begins working on the town budget in September.
- 4. FinCom Administrative Officers Vote:** Nathan Ladley made a motion to nominate Robert Ciavarra for chairman and the motion was seconded by Sara Kohls. R. Ciavarra accepted the nomination. A role call vote: J. Moylan aye, N. Ladley aye, B. Gardiner aye, G. Perkins aye, Sara Kohls aye, K. Mudie aye, R. Ciavarra aye, **Vote 7-0.** R. Ciavarra stated he will not vote on any items for the Yarmouth Chamber of Commerce. Robert Ciavarra made a motion to nominate Brian Gardiner for vice-chairman and the motion was seconded by Jack Moylan. B. Gardiner accepted the nomination. A role call vote: J. Moylan aye, N. Ladley aye, G. Perkins aye, Sara Kohls aye, K. Mudie aye, R. Ciavarra aye, B. Gardiner aye, **Vote 7-0.**
- 5. Adjourn:** A motion to adjourn by R. Ciarvarra and seconded by J. Moylan with role call: R. Ciavarra aye, J. Moylan aye, N. Ladley aye, B. Gardiner aye, G. Perkins aye, Sara Kohls aye, K. Mudie abstain. **Vote 7-0.**

Respectfully Submitted,

Beverly A. Bachand