

A motion to accept the amended minutes for July 30, 2020 was made by Robert Ciavarra and seconded by Stefanie Coxe. Vote 7-0 to accept.

FINANCE COMMITTEE MINUTES AUGUST 12, 2020

NOTE: This is a remote participation meeting.

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

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

Administration: D.Knapik, Town Administrator.

There was a reading of the provisions of remote meeting law issued by Governor Baker to the committee prior to the beginning of the meeting.

1. Minutes: The chairman called for a review and acceptance of minutes. An amendment was discussed and a motion to accept the amended minutes for July 30, 2020 was made by Robert Ciavarra and seconded by Stefanie Coxe. Vote 7-0 to accept.

2. Financial Items for BOS Workshop: Following the reading of provisions chairman called the role to begin the working meeting. Brian Gardiner aye, Jack Moylan aye, Nathan Ladley aye, Sara Kohls aye, George Perkins aye, Stefanie Coxe aye, Robert Ciavarra aye.

Review of Operating Funds Update: The town administrator had a copy of spread sheet placed on the overhead indicating various articles to be reviewed and discussed by the committee. The articles included the following but are not limited to the list below.

Affordable Housing Trust, Sale of Cemetery Plots, Conservation permits, Tourism Preservation Fund, recognizing employment liabilities, and articles tied up with Natural Resources. The chairman asked if there were any questions or discussion to be directed to administration by committee members.

The administrator continued to address his concerns over the DY agreement and many years of budget overrides. He pointed out that the budget is being prepared and long term financial obligations are to be discussed with BOS. The finance committee chairman encouraged a question and discussion session to be begin. N. Ladley asked questions related Capital Budget's recommendations for some of the article and points being discussed.

D. Knapik gave a list of projects such as combing Fire Departments for efficiency and quicker turn around for paramedic. He pointing out understaffing of department and increase needs of the community. There was discussion on coastal infrastructure improvements and repairs. S. Coxe question time lines. R. Ciavarra brought up question related to bonding for short term debt.

The workshop covered many areas to be discussed at the joint meeting with the Board of Selectman. The DHY waste water agreement, Board of Assessors being approached for tax

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overlay reserve, amending CPA tax to include an exemption. Multiple motions were addressed and voted upon and voting will be discussed at the joint meeting. The list of all motions were transcribed by the administrator.

3. Transfers: needed for IT department and will present at next meeting.

4. Fin Com Administrative: Next meeting August 19, 2020 at 6pm.

5. Adjourn: At 8:00 pm a motion to adjourn by Moylan and seconded by S. Kohls. Role call vote: B. Gardiner aye, S. Kohls aye, S. Coxe aye, J. Moylan aye, N. Ladley aye, G. Perkins aye, R, Ciavarra aye. Vote carried 7-0.

Respectfully Submitted.

Beverly A Bachand