

Received and Filed
Airina Chalco
Assistant Town Clerk

Minutes of the
FINANCE COMMITTEE MEETING
November 5, 2020
6:30 p.m.

MAR 12 2021 AM 11:30

Held in person at the Town Hall

Present: Darryl Williams, Betsy Rider, Kim Baker, Diane Brzozowski, Sean Barry

- Melanson Accounting Services invoice: **Marlene** will request detailed invoice indicating charges they will not be passing along from previous fiscal year and detailing *hours and items worked on* in current fiscal year that they are seeking reimbursement for.
- Two transfers from Finance Reserve approved: \$4500 to Election/Registration wages and \$3200 to Election/Registration expenses
- Stipend for Town Clerk: **Marlene** will ask lawyer if we can transfer, approve, and pay out an additional stipend to elected official Town Clerk for work done on 2020 election or whether it needs to be approved at Town Meeting
- Funding COVID management: Wait for a proposal for how continued COVID management will be handled and funded
- Securing easements: Appropriate funds at upcoming Special Town Meeting for securing easements for sewer project. **Marlene** will ask lawyer how much the process of Taking the easements without reimbursement would cost so we have a number to compare to.
- Motion made and approved to recommend supporting easement at Special Town Meeting

Submitted by Betsy Rider