Approved: 5-17-2021

Board of Selectmen Joint with Finance Committee Meeting Minutes April 26, 2021, 6:30 pm Virtual GoToMeeting

Present: Board of Selectmen Chair Diana Szynal, Edmund Jaworski and Brian Moriarty; Darryl Williams, Betsy Rider, Kim Baker, Diane Brzozowski and Sean Barry, Finance Committee; Marlene Michonski, Town Administrator; Sharon Strzegowski, Treasurer/Collector; Lydia Szych, Town Clerk; Robert Flaherty, Fire Chief; Alaina Wilcox, Assistant Town Clerk, Phil Genovese, DPW Director, Susan Berry.

CALL TO ORDER

Chair Darryl Williams called the meeting to order at 6:41 p.m.

ANNOUNCEMENTS

None

PUBLIC FORUM

None

POSTED BUSINESS

Review FY2022 Budget; Annual Town Meeting Warrant Articles and Capital Projects: The Board and Finance Committee discussed the additional funds to be given to each department. It was agreed between the Board of Selectman and the Finance Committee that certain members of the Board and Committee would form a smaller group and further discuss with the department heads.

Darryl Williams made a motion for the Finance Committee to approve FY22 budget as presented; Betsy Rider, so moved, Sean Barry, seconded. Hearing none Darryl Williams Chair made a roll call: Betsy Rider - I; Sean Barry - I; Diane Brzozowski - I; Kim Baker -I, Darryl Williams – I, budget approved.

The Board of Selectmen and the Finance Committee approved the articles for town meeting.

Darryl Williams made a motion to support the warrant article to transfer vocational education to the school budget 2021; Sean Barry so moved; Betsy Rider seconded; all in favor, aye, approved.

Darryl Williams made a motion to transfer money to snow and ice; Betsy Rider made the motion, Sean Barry seconded, all in favor, aye, motion approved.

Selectman Moriarty thanked the Finance Committee for all their hard work in getting the FY2022 budget done.

Article to fund stabilization: The Finance committee recommended adding money to the stabilization fund.

Darryl Williams, Chair, Finance Committee made motion to adjourn at 7:56 p.m.; Betsy Rider so moved, Sean Barry seconded, all in favor, aye, the motion to adjourn was approved.

Ms. Michonski, Town Administrator, informed the Board of the new documents for signature regarding the solar project at Smith Academy. Selectman Moriarty made a motion to accept the Notice of Pilot Agreement, Notice of Assignment of Lease and Rights of Way, Notice of Lease and Rights of Way; Selectman Jaworski seconded, all in favor, aye, motion approved.

Selectman Moriarty made a motion to adjourn at 7:59 p.m.; Selectman Jaworski seconded; all in favor, aye, the motion to adjourn was approved.

Respectfully,

Karen Brodeur Executive Assistant