

**MINUTES OF MEETING
FINANCE COMMITTEE
April 4, 2022**

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https://us06web.zoom.us/rec/play/f7TuulIoN_Aba_LIdisWM1NKtFDAaGiTWJNgHp8GjnXWerFnEHkbWMtDv9kGZJUJ17s-ypa5PZC8ZtFk.lpMPx25OAw7n5Exn

(Meeting starts at Time Code 01:44:35)

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A meeting of the Finance Committee was held on Monday, April 4, 2022, electronically via Zoom due to the Covid-19 Pandemic. The meeting was called to order at 8:37 P.M. by the Chair, Jeron Alston.

MEMBERS PRESENT: Jeron Alston, Chair; Sarah Gallagher, Vice-Chair; Lesley DeNardis; Justin Farmer; Betty Wetmore; Marjorie Bonadies

MEMBERS ABSENT: Cory O'Brien

PUBLIC INPUT: None

The following items were addressed:

1. Refund of Property Taxes collected prior to July 1, 2022 – (10) totaling \$1,806.22

-- Mr. Alston said this item is being pulled as the wrong list was given and said he'd like to add the correct list to the agenda. He then read the title (**Refund of property taxes collected between July 1, 2021 and June 30, 2022 - \$24,418.08**) and requested it be added to the agenda. Moved by Mr. Farmer, seconded by Ms. Wetmore and approved unanimously.

1. Refund of Property Taxes collected between July 1, 2021 and June 30, 2022 – (17) totaling \$24,418.08

-- Mr. Alston requested a motion to table this item until the end of committee so that the members could all view it first. The motion was seconded by Mr. Farmer and approved unanimously.

TABLED ITEM

2. Refund of Motor Vehicle Taxes collected between July 1, 2021 and June 30, 2022 – (57) totaling \$14,530.37

-- Moved by Ms. Wetmore, seconded by Mr. Farmer. After a brief discussion on collection rates a vote was taken and the item passed unanimously.

3. Order authorizing interdepartmental transfer 2021-2022 Fiscal Year Budget \$79,000- (From Police Dept. to Personnel Dept.)

-- Moved by Mr. Farmer, seconded by Ms. Wetmore. DISCUSSION: Mr. Farmer asked if this was enough until the end of the year. Personnel Director Ms. Cogswell said she anticipates this to last the rest of the fiscal year and doesn't anticipate needing more. A vote was taken and the item passed unanimously.

**4. Order authorizing interdepartmental transfer 2021-2022 Fiscal Year Budget - \$175,000
(Accrued Benefits/Retirements) From multiple accounts**

-- Moved by Ms. Wetmore, seconded by Ms. DeNardis. DISCUSSION: Mr. Alston said a large piece of this is coming from the police department and the line items that are being taken from he's assuming that they're still funded throughout the rest of the year and asked if they would have enough for the rest of the year. Mr. Grace said they talked with the Chief who said he could do away with this money without taking away services and that he had enough for the rest of the year. Mr. Farmer asked how much was left in E&C after this. Mr. Eatman said there will be \$0 after this transfer. Mr. Farmer said he hopes we don't get any April snow and that we have no emergencies. A vote was taken and the item passed unanimously.

1. Refund of property taxes collected between July 1, 2021 and June 30, 2022 – (17) totaling \$24,418.08 – TABLED ITEM

-- Mr. Alston moved a motion to take this item off the table. The motion was seconded by Ms. DeNardis and approved unanimously. Mr. Alston then requested a motion for approval of this item. Moved by Ms. DeNardis, seconded by Ms. Wetmore and approved unanimously.

There being no further business the meeting adjourned at 9:06 P.M.

Respectfully submitted,

Kim Renta, Clerk
for Jeron Alston, Chair