

PARTICIPATING FINCOM MEMBERS: Lois Stearns, Dan Campbell, Bernhard Porada and Tony Matteo

FINCOM MEMBERS ABSENT: Jack Spanbauer and Sue Kaczinski

ALSO PARTICIPATING IN VIDEO CONFERENCE: Andrea Llamas, Town Administrator; Barbara "Bee" Jacque, Selectboard Member; and Beth Walker, FINCOM Secretary

This meeting was not recorded via BNCTV

Stearns called the FINCOM meeting to order at 6 pm
Stearns read the following statement as per the agenda:

"Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, MGL, C30A. s20, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Town of Northfield Finance Committee will be conducted via remote participation. These minutes will be posted on the Town of Northfield Website as soon as possible after the meeting"

• **REVIEW AND APPROVE MINUTES**

- March 22, 2021 minutes were reviewed
 - ***Motion made by Campbell, seconded by Matteo and VOTED unanimously to accept the March 22, 2021 minutes as written***
- April 12, 2021 minutes were reviewed
 - ***Motion made by Porada, seconded by Campbell and VOTED unanimously to accept the April 12, 2021 minutes as written***
- May 3, 2021 minutes were reviewed
 - ***Motion made by Campbell, seconded by Porada and VOTED unanimously to accept the May 3, 2021 minutes as written***

• **APPOINTMENT TO ARPA (FEDERAL RECOVERY ACT) COMMITTEE**

- Llamas updated on the ARPA, it will come in two branches; 50% in the next 30 days and the other 50% within 1 year. A total of \$860,000. Llamas wants a small advisory group to work together to help determine how to spend this money. Llamas is looking for a FINCOM rep.
 - ***A motion was made by Matteo, seconded by Porada and VOTED unanimously to have Dan Campbell be the FINCOM representative for the ARPA advisory group.*** Campbell accepted.

• **REVIEW OF MONTHLY BALANCE REPORT**

- Tax Title line item account in the negative right now, may need to transfer at the end of (fiscal) year
- Town Hall sewer use line account is negative due to the changing in billing methods by the sewer commission.
- Snow removal account in the negative right now, however the overall highway budget should be able to cover this.

• **UPDATE ON PRIOR TOWN MEETING ARTICLES**

- Per Llamas, within the next month a lot of the articles will be closing out and any remaining fund balances will go to Free Cash

• **TOWN ADMINISTRATOR UPDATE**

- Llamas advised that the next Selectboard meeting will now have all (5) members and they will reorganize.
- The BRRP (Business Rapid Recovery grant) is now happening
- Thursday at 6pm, Llamas encouraged anyone to attend the COMCAST ascertainment hearing.