

**[JOINT MEETING OF THE NORTHFIELD BOARD OF SELECTMEN &
FINANCE COMMITTEE MINUTES]**

May 2, 2018

Northfield Town Hall
69 Main St

Selectboard Present: Tracy Rogers, Chair; Jack Spanbauer; Julia Blyth

Finance Committee Present: Lois Stearns, Chair; Bernhard Porada; Dan Campbell, Susan Kaczenski; Bonnie Tucker
L'Etoile

Finance Committee Absent: Anthony Matteo

Also Present: Sandra L. Wood, Town Secretary; Deb Mero, Accountant

The Selectboard and the Finance Committee called the meeting to order at 4:00 pm.

Transfer of Funds

The Selectboard's request to transfer funds results from lengthy negotiations with Willie Morales's attorney and town counsel. This is the last step before signing the separation agreement.

Accountant Mero stated town counsel advised the town does not have to withhold taxes but to send a 1099 at the end of the year. Mero's concern and request to state this for the record is in case Morales does not pay taxes and the IRS comes to the town for the funds.

On a motion by Campbell, seconded by Kaczenski the Finance Committee voted to approve transferring \$25,000 from the Reserve Fund to Town Administrator salary account.

On a motion by Rogers, seconded by Spanbauer the Selectboard voted to transferring \$25,000 from the Reserve Fund to Town Administrator salary account.

On a motion by Rogers, seconded by Spanbauer the Selectboard voted to transfer \$52,000 from the Health Insurance account to the Town Administrator salary account.

On a motion by Kaczenski, seconded by Campbell the Finance Committee voted to transfer \$52,000 from the Health Insurance account to the Town Administrator salary account.

On a motion by Rogers, seconded by Spanbauer the Selectboard signed the agreement as prepared by Attorney Zessin for the separation agreement with Willie Morales.

On a motion by Campbell, seconded by Kaczenski the Finance Committee voted to adjourn at 4:12pm.

On a motion by Rogers, seconded by Spanbauer the Selectboard voted to adjourn at 4:12pm.

Recorded by Sandra L. Wood, Secretary

Selectboard Clerk

5/29/18

Date Approved

**[JOINT MEETING OF THE NORTHFIELD BOARD OF SELECTMEN &
FINANCE COMMITTEE MINUTES]**

May 2, 2018
Northfield Town Hall
69 Main St
