

BOARD MEMBERS PRESENT: Lois Stearns, Dan Campbell, Bernhard Porada, Tony Matteo and Sue Kaczenski

BOARD MEMBERS ABSENT: Bonnie L'Etoile

ALSO PRESENT: Phil Gilfeather-Girton, Town Accountant; Andrea Llamas, Town Administrator; Bethany Walker, FINCOM secretary; and Deb Potee, resident of Northfield (6:00-6:36)

The meeting was called to order at 6:00 pm by Stearns

This meeting was not video recorded

• **CITIZENS CONCERNS/ ITEMS NOT GENERALLY ANTICIPATED 48 HOURS IN ADVANCE OF THIS MEETING**

- Potee expressed concerns about the PVRSD budget process and how things are being handled between towns and the School Committee.

• **DISCUSS & VOTE ON RECCOMENDATIONS FOR SPECIAL TOWN MEETING WARRANT ARTICLES**

- Discussion on article 2; breaking out the Superintendents salary. This article is to be passed over
 - *A motion was made by Campbell, seconded by Matteo and VOTED unanimously to agree to pass over article 2.*
- Discussion on article 3; the assessment. Llamas still in the process of finalizing the wording on this article; confusion about which figures should be in the article. Stearns would like to read this motion at town meeting.
 - *A motion was made by Stearns, seconded by Campbell and VOTED unanimously to show in article 3 the requested amount to be 4,567,882 and the recommended amount to be 4,607,561. 4,567,882. LMA - 4,607,561. LMA.*
- Articles 4, 5 & 6 were already voted on at the last FINCOM meeting.
- Llamas stated that the Selectboard is meeting tomorrow (6/12/19) and she will be asking them if they would like town council present. Does the FINCOM want town council present? FINCOM recommended that Town Council be present at this Special Town Meeting

• **TRANSFER REQUESTS**

- A request from the Highway Department. Requesting \$2,000 from the machinery maintenance account to the Highway Garage Maintenance account to cover updates to the garage to satisfy OSHA standards.

• **COMMUNICATIONS**

- Letter Dated 5/24 from the PVRSD Treasurers Office regarding the assessment figure
- Balance sheet from Gilfeather-Girton through to the end of May
- Beacon Newsletter
- Gilfeather-Girton provided the figure for the Stabilization account as of April 30, 2019: 1,057,173.75

• **REVIEW AND APPROVAL OF MINUTES**

- Minutes from May 28th, 2019 were reviewed
 - *A motion was made by Matteo, seconded by Campbell and VOTED to approve the May 28th, 2019 minutes as presented. In Favor: Stearns, Campbell, Porada and Matteo. Abstained: Kaczenski*

• **MEETINGS ATTENDED REPRESENTING THE FINCOM**

- Porada (Emergency Services Facility Committee): 6/12 next meeting scheduled

NORTHFIELD FINANCE COMMITTEE MEETING MINUTES
JUNE 11, 2019 6:00 PM
TOWN HALL 69 MAIN ST

- Matteo (Community Preservation Committee): 6/12/19 meeting to work on updating the handbook
- Matteo (H.E.A.R.T Committee): Next week should be meeting; or some other time before July 1.
Working on report to give to state in order to receive the grant money
- Stearns: The School Committee will be meeting this Thursday, 6/13/19
- Campbell (Town Clerk): Indoor Bulletin Boards to be put up in back entrance way. Baffles will be going up in the auditorium to help with the acoustics

- **NEXT MEETING**

- 7/9/2019 at 6 pm

A motion was made by Campbell, seconded by Matteo and VOTED unanimously to adjourn the FINCOM Meeting.

Meeting adjourned at 7:32 pm

Submitted by:

Bethany Walker

FINCOM Secretary

Approved On: 6-19-19

Approved By: Louis M. Stearns