

Minutes of the June 2, 2022 Finance Committee

**Members**

Mary Rice

Jim Chivers

Russ Parks

Bonnie Conner

Chris Pike

**Absent**

Heather Brown

**Other**

Bob Graves, Town Administrator

Shaun Galliher

The meeting was opened at 6:34 pm.

A motion was made and seconded to accept the minutes of May 5, 2022 as written. The motion passed unanimously.

Shaun Galliher asked to be appointed to the Committee. He told the Committee that although he had received write in votes at the Town election for both the 2 and 3 year vacancies, he did not want to commit at this time, but would like to be appointed to the Committee for the remainder of this fiscal year. He also requested to be included on the yearly appointments that will be done on June 22<sup>nd</sup>. This is with the understanding that he would serve until the next election. He received the full support of our Committee and Bob will put this on the next SB agenda for their vote.

Bob said there are several accounts expected to go over that can be covered by inter department transfers. The include Legal, Treasurer/Collector, Board of Registrars, IT, Police crossing guard, Tree Warden, Highway, fuel that he knows of so far.

Bob also reported that the bids to fix the mausoleum came in higher than expected but he can cover that from infrastructure and Engineering.

Jim Chivers, School Building Committee reported that the Contingency Fund is still being held up by the Contractors who are trying to recoup some expenses due to Covid. It is unclear exactly where this stands at this time.

Bonnie Conner, Seven Town School Advisory Committee, reported that Viv, also on this Committee, did attend the last meeting and reported that there is basically no progress on the 7 Town Agreement although she constantly brings it up.

Mary Rice, Water Sewer Committee, had no report at this time due to Tom Spiro leaving his position and the Committee postponed their meeting until the new personnel is on board. Bob

reported they have hired someone to work in the office on Water Sewer and the start date is June 13, 2022. Bob also reported another new hire to work in that department, Jamie Callahan.

A motion was made and seconded to adjourn at 7:25 pm. The motion passed unanimously. The next meeting of this Committee is Thursday, July 7, 2022 at 6:30 pm in the downstairs Community room at Town Hall.

Respectfully submitted,

Mary A. Rice, Secretary