

**Finance
Committee
MEETING
MINUTES**

July 15, 2025

Upton Town Hall, Room 203

Paul Flaherty, Stephen Bern and Nick Ensko

Laura Hebb, Maureen Dwinnell, Brett Simas, Joe Laydon and Kenny Costa

The Finance Committee meeting was opened at 6:55 pm by Paul Flaherty.

Joint meeting with Select Board, Town Manager and Finance Director to discuss and vote on FY2025 tear end transfers:

Group reviewed and discussed the details provided in the memo distributed by Mr. Laydon. The total amount for the (5) five line-item transfers is \$75,244.00. The bulk of this was to cover the final payout for the previous Police Chief when he retired in the amount of \$50,745, with an additional \$14,367 needed to cover a shortfall in Select Board wages.

The group also discussed the internal line item transfers that amounted to \$22,852. These items were provided for informational purposes and do not require approval or a vote by the Finance Committee.

Motion was made to approve the Recommended line item transfers in the amount of \$75,244.00 as presented on the memo dated July 15 was made by Paul Flaherty, seconded by Nick Ensko. Unanimous approval.

Motion to adjourn was made by Nick Ensko at 7:15 pm, seconded by Steve Bern. Unanimous approval.

Respectfully submitted,
Stephen M. Bern, co-chair of the Finance Committee