

**Finance
Committee
MEETING
MINUTES**

July 12, 2021

Town Hall / Hybrid

Paul Flaherty, Rick McGuire (remote), Stephen Bern, Shawn Craig, Nick Ensko, Kelly McElreath, Derek Brindisi, Maureen Dwinnell

1 The meeting was opened at 7:24 pm virtually.

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3 Paul Flaherty stated minutes were distributed.

4
5 Upon motion of Nick Ensko, seconded by Shawn Craig to approve the minutes of March 29,
6 2021, April 5, 2021, April 14, 2021 and May 8, 2021. Unanimously approved by roll call vote.

7
8 Discussion among the members of the year-end transfers needed. Total amount is \$34,550. It
9 was noted this amount is the least dollar amount of transfers needed for the last couple of years.
10 Derek Brindisi discussed the wage transfer. He also noted Waste Removal needed a transfer of
11 \$11,000. It was noted additional funding for FY22 may be needed at the fall Town Meeting.
12 There has been an increase of 110% since FY19 with the upcoming contract renewal.

13
14 Upon motion of Shawn Craig, seconded by Nick Ensko, to approved the year end transfers in the
15 amount of \$34,550 on document titled 'FY21 End of Year Transfers, dated 7/12/21'.
16 Unanimously approved by roll call vote.

17
18 Paul Flaherty asked the members if anyone is interested in becoming Chair of the Finance
19 Committee.

20
21 Upon motion of Shawn Craig, seconded by Nick Ensko, it was moved to appoint Paul Flaherty
22 and Steve Bern as co-chairs of the Finance Committee. Majority vote by roll call (2 abstentions)

23
24 Discussion regarding the Finance Committee appointment to Capital Budget Committee. Paul
25 Flaherty thanked Rick McGuire for his contribution for the last 3 years. Nick Ensko commented
26 he is interested in becoming a member of the Capital Budget Committee. Rick McGuire
27 commented he is comfortable having another member (Nick) assume the position.

28
29 Upon motion of Paul Flaherty, seconded by Shawn Craig, to appoint Nick Ensko to the Capital
30 Budget Committee as the Finance Committee appointee. Majority vote by roll call (1
31 abstentions).

32
33 Derek Brindisi commented BOS will be voting to open the Fall Town Warrant on August 1 and
34 close on September 10.

35
36 Lastly Paul Flaherty commented there is more info to come on MURSD school budget from the
37 Mendon side. There is a possibility for a district wide meeting on August 7.

38
39 Adjourn at 8:04 pm

40
41 Respectfully submitted,
42 Kelly A. McElreath