

Town of Charlton

Finance Committee Meeting Minutes
Select Board Meeting Room
Date: May 20, 2019
Meeting came to order at 6:00pm

In Attendance: Hank Camosse – Vice Chairman, Joe Spiewak, Jason Julian, John Grondalski, Carol Brodeur, Maura O'Connor & Keith Johnson. **Absent:** Jerry Doble – Chairman

1. Adjourn to Charlton Middle School for Town Meeting – 6:30pm
2. Reconvene at Charlton Middle School for Town Meeting – 7:05pm
3. **Article 6 – Town Budget:** Motion on the floor to reduce line item #10 - Town Administrator Salary from \$148,645.00 to \$1.00 & reduce line item #37 – Ambulance Receipts RRFA from \$1,050,000.00 to \$901,356.00.
* Finance Committee does not support this motion *

Amendment passes after ballot vote

Motion on the floor to reconsider the original vote for the budget as printed – Budget approved as originally written.

4. Motion to recess and reconvene on June 12, 2019 at 7:00pm by Jason Julian, 2nd by John Grondalski – All in favor

Reconvene on June 12, 2019 @ Charlton Middle School for Town Meeting @ 6:45pm

In Attendance: Hank Camosse – Vice Chairman, Joe Spiewak, Jason Julian, John Grondalski, Carol Brodeur, Keith Johnson. **Absent:** Jerry Doble – Chairman & Maura O'Connor

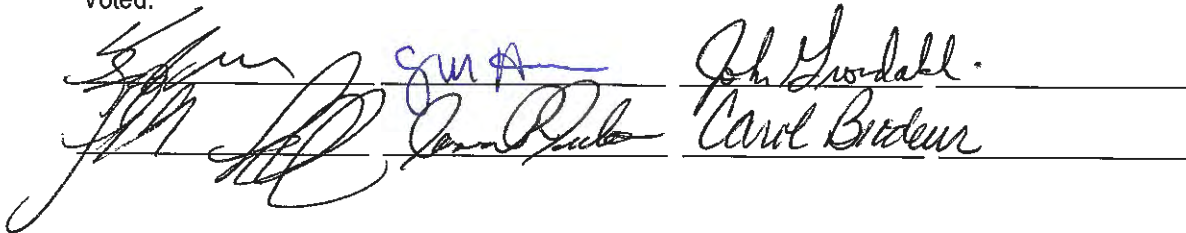
5. Motion to accept May 14, 2019 minutes by Jason, 2nd by Carol Brodeur
6. Election of new Committee Officers: Nomination by Keith Johnson for Hank Camosse as Chairman, nomination by Hank Camosse for Joe Spiewak as Vice-Chairman, nomination by Keith Johnson for John Grondalski as Clerk. Motion to accept all nominations by Keith Johnson, 2nd by Jason Julian – all in favor of new Finance Committee Officers.
7. HR Director Jessica Lewerenz will be posting the open Finance Committee Secretary position.
8. Next meeting will be August 21, 2019 at 6:30pm. Chairman Elect Hank Camosse would like to plan out committee goals for the upcoming year, including topics of discussion for each meeting.

9. Introduction of newest committee member, Corey Hanson.
10. Reconvene of the full Town Meeting at 7:00pm
11. Request by Chairman Elect Hank Camosse to have copies of the BOS marijuana revenue documents to Finance Committee for review at next meeting
12. Discussion of the DCRSD budget – 2 year vs. 3 year commitment for next meeting
13. Motion to adjourn by Keith Johnson, 2nd by Jason Julian – all in favor

Meeting adjourns at 9:12pm

Town of Charlton Finance Committee Meeting Minutes:

Voted:

The image shows four handwritten signatures in black ink, each written over a horizontal line. From left to right, the signatures are: a cursive signature that appears to be 'John G. ...', a signature that appears to be 'Corey Hanson', a signature that appears to be 'John G. ...', and a signature that appears to be 'Carol Brodeur'.