

Town of Charlton

Finance Committee Meeting Minutes

Select Board Meeting Room

Date: May 14, 2019

Meeting came to order at 6:35pm

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

Joint Meeting with Select Board: Attending Members: David Singer – Chairman, Debra Noble, Karen Spiewak & Bill Borowski

Invited Guests: Robin Craver – Town Administrator & Donna Foglio – Town Finance Director

1. Motion to accept Finance Committee minutes from May 8, 2019 by Carol Brodeur, 2nd by Jason Julian – All in favor

2. FY20 Budget Review with BOS/Fin Com. (*See attached*)
 - Article 5** – Motion to approve Hank Camosse, 2nd by John Grondalski – All in favor
 - BOS Motion to accept by Bill Borowski, 2nd by Debra Noble – All in favor
 - Article 6** – Motion to accept by Carol Brodeur, 2nd by Hank Camosse (*discussion regarding salary increase for FY20*) – All in favor.
 - BOS Motion to accept by Bill Borowski, 2nd by Debra Noble – All in favor
 - Article 10** - Motion to accept by Jason Julian, 2nd by Hank Camosse – All in favor
 - BOS Motion to accept by Bill Borowski, 2nd by Karen Spiewak – All in favor
 - Article 14** – Motion to accept by Hank Camosse, 2nd by Joe Spiewak – All in favor
 - BOS Motion to accept by Bill Borowski, 2nd by Karen Spiewak – All in favor
 - Article 16** – Motion to support by Carol Brodeur, 2nd by Hank Camosse (*discussion on moving money and implications*) – 1 vote to not support by Joe Spiewak

Motion to reconsider *not* to move money by Carol Brodeur, 2nd by John Grondalski – 1 vote to against motion by Hank Camosse. Passed.


Motion to accept rewritten article by Carol Brodeur, 2nd by John Grondalski – All in favor – 1 abstention by Jerry Doble. All in favor.

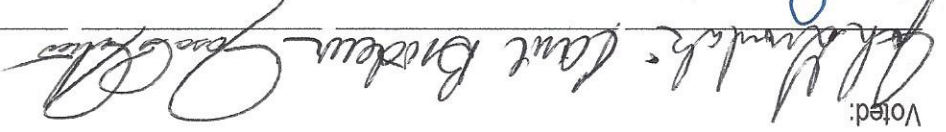
BOS Motion to accepted as restated by Bill Borowski, 2nd by Debra Noble – All in favor

- Article 18** – Motion to accept by Joe Spiewak, 2nd by John Grondalski – All in favor
- BOS Motion to accept by Bill Borowski, 2nd by Debra Noble – All in favor

3. Request to transfer \$50,000 for Planning Board Bi-law updated. Motion entertain request by Hank Camosse, 2nd by Joe Spiewak – All in favor

4. Motion to reopen Article 10 by Hank Camosse, 2nd by John Grondalski – All in favor
- Motion to support revised Article 10 by Hank Camosse, 2nd by Joe Spiewak – All in favor





Voted:

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5. Motion by Joe Spiewak to transfer \$25,000 from Legal Services Land Court from Finance Committee Reserve Fund, 2nd by Hank Camosse, All in favor
6. Motion by Jason Julian to transfer \$10,000 for Municipal Office repairs (A/C in south side of building) 2nd by John Grondalski, All in favor
7. Motion to adjourn by John Grondalski, 2nd by Hank Camosse – All in favor

Meeting adjourned at 9:08pm