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
5. Motion by Joe Slipek to transfer $25,000 from Legal Services Land Court from Finance Committee Reserve Fund.  2nd by Hank Caruso, All in favor.

6. Motion by Jason Julian to transfer $10,000 for Municipal Office Repairs (AC in south side of building) 2nd by John Grondalski, All in favor.

7. Motion to adjourn by John Grondalski, 2nd by Hank Caruso – All in favor.

Meeting adjourned at 6:08pm.