

Town of Charlton

Finance Committee Minutes

Town Hall - 37 Main St., Charlton, MA

Date: August 17, 2022, at 6:30pm

Minutes taken by: Jaclyn Bonner, Clerk

Attendees: Henry Camosse Jr.-Chairman, Jason Julian, Keith Johnson, Mike Jacobs

Absent: Kristen Lemire, Kristin Kustigian – Vice Chair

Guests: Ashley Obrzut -Town Finance Director; Andrew Golas-Town Administrator

1. Call meeting to order at time.

The meeting was called to order by Hank Camosse at 6:30 P.M on August 17, 2022.

2. Approval of Minutes from Previous Meeting

Motion to approve the minutes of May 16, 2022 was made by Keith Johnson. Seconded by Jason Julian. All members present in favor except for Jason Julian who abstains due to absence. Motion to approve the minutes from the May 16th meeting passes. Motion to approve the minutes of June 16, 2022 was made by Jason Julian. Seconded by Keith Johnson. All members present in favor. Motion to approve the minutes from the June 16th meeting passes.

3. Set Meeting Schedule for 2022-20

Hank saying that Fincom will continue to meet on every 3rd Wednesday of each month except for the September and October meetings which are scheduled for the 2nd week of the month. This year Fincom will be holding a finance workshop for the first time to educate the public and other boards about financial issues.

4. Review of Fincom Annual Goals

- Hank would like to change the joint Finance/Selectman meeting from May to April.
- Hank saying that item # 9 to map out a three-year spending plan has never been done – and he would like to go over this.

5. Update of 2022-23 Capital Budget Department Requests

- Hank asking if there have been any changes to the capital budget requests since our last meeting. Andrew responding that we received a legislative earmark for \$150K that could be used to offset our capital request from the fire department for engine 1 \$180K. We also received a \$25K earmark that can be used to offset the request from police for roof repairs \$110K. Andrew continues saying that we are having a study done on the necessary HVAC repairs at the police station.

- Jason Julian asking if the HVAC repair is preventative or currently necessary. Andrew responds that it is a legal concern because the air cannot be regulated in holding cells.
- Andrew explaining that the police are thinking about adding various jobs to a consolidated miscellaneous capital line.

6. Other Business Unknown at the Time of Posting

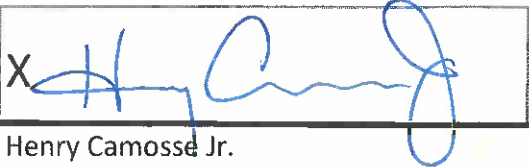
- Hank asking for an update on year end and Ashley responding that she is hoping to close by the end of August. She is waiting on responses from DOR. She is hoping to have free cash for September depending on DOR finishing the balance sheet.
- Hank asking for an update on the new budgeting software and Andrew responding that we have not had much movement do too little activity. Andrew adding that the software will help with resident visibility.
- Hank asking if it is still legal to have a zoom component to Finance Committee meetings. Andrew responding yes and saying that all board/committee meetings will be mandated to have a zoom component as of April 2023.
- Ashley adding that there is an all boards meeting September 20, 2022.

7. Adjourn Meeting

- a. Motion to adjourn was made by Keith Johnson at 6:54 P.M. Seconded by Jason Julian. Motion is accepted by all present members, meeting adjourned.

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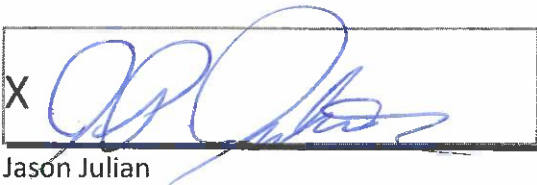
Voted: SEPA, 2022

X 

Henry Camosse Jr.

X

Keith Johnson

X 

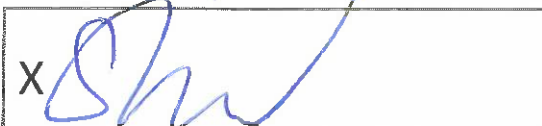
Jason Julian

X

Kristin Kustigian

X

Kristen Lemire

X 

Mike Jacobs

X

Alternate

X