Town of Charlton
Finance Committee Minutes
Board of Selectman Meeting Room
Date: September 18, 2019 6:30PM
Minutes taken by: Ashley Ingram, Clerk

Attendees: Joe Spiewak-Vice Chairman, Keith Johnson, Cory Hanson, John Grondalski, Maura O’Connor
Absent: Hank Camosse-Chairman, Jason Julian, Carol Brodeur,

Guests: Finance Director

1. Call meeting to order
   a. Joe Spiewak called the meeting to order at 6:32PM on September 18, 2019

2. Approve minutes of September 11 meeting
   a. Keith Johnson made a motion to pass on Finance Committee meeting minutes from September 11, 2019, John Grondalski second. All in favor minutes will be reviewed at next meeting.
   b. John Grondalski made a motion to accept minutes from the joint Finance Committee, Board of Selectmen meeting minutes from August 12, 2019, Keith Johnson second. All in favor, minutes accepted

3. Vote on STM Warrant Articles
   a. Article 1- John Grondalski made a motion to support article 1, Keith Johnson second. All in favor. Article 1 is supported by the Finance Committee
   b. Article 2- The Finance Director mentioned that the Police Department and Council on Aging has two retirements that they did not account for in their budget in FY20, usually these payments would come out of contract obligations but there is no money left in that line item. The Finance Director suggested added two additional lines, one to the police wages and one to council on aging wage line to cover their shortages.
      i. Keith Johnson made a motion to add $13,367.00 to police wages and $8,438 to Council on Aging support staff wages from free cash to Article 2. John Grondalski second, all in Favor. Motion Passes.
      ii. John Grondalski made a motion to support article 2 as amended, Keith Johnson second. All in favor. The Finance Committee as amended supports article 2.
   c. Article 3- Keith Johnson made a motion to support article 3, Maura O’Connor second. All in favor. Article 3 is supported by the Finance Committee
   d. Article 4- Maura O’Connor made a motion to support article 4, Keith Johnson second. All in favor. Article 4 is supported by the Finance Committee
   e. Article 5- John Grondalski made a motion to support article 5, Maura O’Connor second. All in favor. Article 5 is supported by the Finance Committee
   f. Article 6- John Grondalski made a motion to support article 6, Keith Johnson second. All in favor. Article 6 is supported by the Finance Committee
   g. Article 7- Maura O’Connor made a motion to support article 7, John Grondalski second. All in favor. Article 7 is supported by the Finance Committee
   h. Article 8- Keith Johnson made a motion to support article 8, Maura O’Connor second. All in favor. Article 8 is supported by the Finance Committee
i. Article 9- Maura O’Connor made a motion to support article 9, Keith Johnson second. All in favor. Article 9 is supported by the Finance Committee
j. Article 10- Keith Johnson made motion to pass on article 10 since it is not a money related article. John Grondalski second. All in favor. Motion to pass is approved
k. Article 11- Keith Johnson made motion to pass on article 11 since it is not a money related article. Maura O’Connor second. All in favor. Motion to pass is approved
l. Article 12- Keith Johnson made motion to pass on article 12 since it is not a money related article. Maura O’Connor second. All in favor. Motion to pass is approved

4. Any item not known at time of posting
   a. None

5. Adjourn Meeting
   a. John Grondalski made a motion to adjourn meeting at 6:56 pm on September 18, Keith Johnson Second. All in favor. Meeting adjourned 6:56pm
   b. Next meeting October 2,2019 6:30 pm in the Board of Selectmen’s meeting room