

Town of Williamsburg
Joint Meeting Select Board and Finance Committee Minutes
Town Hall
13 July 2023

Finance Committee Members Present: Paul Wetzel, Julia Peters, Eric Cerreta, Richard Kisloski, Charles Dudek, Gordon Allen, Lisa Sheehy, Amy Bisbee
Finance Committee Members Absent: Melissa Zawadzki
Select Board Members Present: Denise Banister, William Sayre
Town Administrator, Nick Caccamo

The meeting was called to order by P. Wetzel at 6:08 p.m.

Amy Bisbee, a new member of the Finance Committee, introduced herself and was welcomed by the other members of the Committee.

Minutes from the meeting held 18 May 2023 were reviewed. E. Cerreta moved to approve the minutes; C. Dudek seconded the motion. The motion passed by majority; E. Cerreta and A. Bisbee abstained.

N. Caccamo presented the Finance Committee with the following year end reserve transfers (see table below). E. Cerreta moved to approve all reserve transfers as listed. G. Allen seconded the motion. The motion passed unanimously.

Account Number	Department	Account Name	Amount Needed
001-145-5400	Treasurer	General expenses	640.55
001-145-5421	Treasurer	Treasurer's software	823.31
001-151-5400	Legal	General expenses (\$220/hr) Select Energy Agreement	5,127.57
001-149-5400	Other support	General expenses	178.42
001-162-5400	Elections	General expenses	963.37
001-192-5400	Town office	General expenses	2,396.41
001-192-5432	Town office	Copier maintenance	2,956.50
001-192-5455	Town office	Electricity (National Grind winter rate hike)	10,086.63
001-192-5470	Town office	Computer Services	1,863.04
001-294-5414	Tree service	Removal/planting	1,320.00
001-422-5100	Highway	Salaries + wages	5,125.00
001-423-5417	Highway	Vehicle fuel (same use rate as last year)	15,887.26
001-423-5110	Snow/ice	Salaries/wages	2,888.24
001-491-5400	Cemetery	general expenses	100.00
001-491-5458	Cemetery	Haydenville clock	134.31

001-630-5400	COA	General expenses	115.18
001-541-5400	Recreation	General expenses	71.56
001-830-5494	County Assessment	FRCOG	275.00
001-840-5400	Inspection program	General expenses	707.46
001-913-5411	Unemployment	Police/Fire	10,837.00
Total			59,799.46

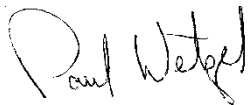
The following line transfers were brought before both boards. A majority of both the Select Board and the Finance Committee was needed to pass each line transfer.

Department Money Transferred From	Account Name	Department Money Transferred To	Account Name	Amount Transferred	Motion made and seconded by	Vote
Police	Police Dept. Labor	Assessors	Salaries/ wages	572.76	1 st E. Cerreta 2 nd A. Bisbee	Unanimous
Police	Police Dept. Labor	Fire	Fire Dept. Labor	17,262.06	1 st A. Bisbee 2 nd L. Sheehy	Majority E. Cerreta opposed
Police	Police Dept. Labor	Fire	FD Training	647.56	1 st L. Sheehy 2 nd E. Cerreta	Unanimous
Police	Police Dept. Labor	Snow/Ice	General Expenses	31,291.11	1 st L. Sheehy 2 nd E. Cerreta	Unanimous
Police	Police Dept. Labor	Animal Inspection	General Expenses	107.55	1 st L. Sheehy 2 nd C. Dudek	Unanimous
Police	Police Dept. Labor	Council on Aging (COA)	COA Admin Asst.	116.65	1 st L. Sheehy 2 nd E. Cerreta	Unanimous
Vocational	General Expenses	Vocational	Voc. Transportation	26,826.22	1 st L. Sheehy 2 nd J. Peters	Unanimous

Progress on the Public Safety Building project was discussed, including the options for the size of the solar power generation plant at the facility.

There being no further business before the Committee, E. Cerreta moved to adjourn the meeting; the motion was seconded by G. Allen. The motion passed unanimously, and the meeting was adjourned at 7:10 p.m.

Respectfully submitted,



Paul R. Wetzel