

Town of Williamsburg

Minutes of the Finance Committee

Virtual Meeting 13 May 2021

Members Present: Paul Wetzel, Gil Loud, Charles Dudek, Richard Kisloski, Julia Peters, Lisa Sheehy
Members Absent: Charlie Heath, Eric Cerreta, Linda Rowley

Charlene Nardi, Town Administrator; William Sayer & Denise Banister, Select Board; Beverly Bullock, Rob Stinson, & Joan Coryat, Meekins Library were also present.

The meeting was called to order by co-chair Paul Wetzel at 6:02 p.m.

Minutes from the meeting held 5 May 2021 were reviewed. L. Sheehy moved to approve the minutes; R. Kisloski seconded the motion. The motion passed unanimously.

The Committee reviewed the Town warrant articles and voted on those articles that concerned spending money. The following decisions were made about the relevant Town warrant articles.

Article Number	Article	Finance Committee Decision
1	To see if the Town will vote to transfer from available funds the sum of \$90, to pay Glen Goebel for work done for the Senior Center in Fiscal Year 2020 , or take any other action relative thereto.	Recommended by the Finance Committee with funds from Free Cash. Moved: G. Loud Seconded: J. Peters The motion passed unanimously.
4	To see if the Town will vote to approve a Capital Improvement Plan, as prepared by the Capital Planning Committee and approved by the Finance Committee, including recommended capital improvements for the following five fiscal years, or take any other action relative thereto.	Recommended by the Finance Committee. Moved: L. Sheehy Seconded: C. Dudek The motion passed unanimously.
5	To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$1,224, an amount equal to one-half of the amount received by the Town as Medicaid reimbursements in FY2020, to the Williamsburg School Department, or take any other action relative thereto.	Recommended by the Finance Committee with funds from Free Cash. Moved: J. Peters Seconded: C. Dudek The motion passed unanimously.
6	To see if the Town will vote to fix the salary and compensation of all elected and appointed officers of the Town for the twelve-month period ending June 30, 2022, as provided in M.G.L. c.41, §108, as amended, and to see if the Town will vote to raise and appropriate such sums of money as shall be deemed necessary to defray the expenses of the Town for that same period, or take any other action relative thereto.	Recommended by the Finance Committee. Moved: L. Sheehy Seconded: R. Kisloski The motion passed unanimously.
7	To see if the Town will vote to accept monies from the Massachusetts Department of Transportation, including but not limited to Chapter 90 funds, for the maintenance and reconstruction of Town roads and bridges, and to authorize expenditure of the same without further appropriation, or take any other action relative thereto.	Recommended by the Finance Committee. Moved: R. Kisloski Seconded: L. Sheehy The motion passed unanimously.
11	To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$20,500, the Town's Match to an Assistance Fire Grant, to purchase and equip a Pumper Truck, and any other incidental and related expenses, or take any other action relative thereto.	Recommended by the Finance Committee with funds from Free Cash. Moved: L. Sheehy Seconded: C. Dudek The motion passed unanimously.
12	To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$2,500, the Town's Match to an Assistance Fire Grant, to purchase a Fill Station, and any other incidental and related expenses, or take any other action relative thereto.	Recommended by the Finance Committee with funds from Free Cash. Moved: R. Kisloski Seconded: J. Peters The motion passed unanimously.
13	To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$55,100 for the purpose of purchasing and equipping a new Ford Police Utility AWD vehicle or a comparable Hybrid Vehicle, and equipment for the Police Department, and any other incidental and related	The amount of the article for conventional car was for \$46,894 (vehicle and equipment). A hybrid vehicle is estimated to cost \$55,100 with high possibility of \$5000 green community grant, reduction to \$50,100. The estimated additional cost

	expenses, and authorize the Board of Selectmen to apply for a Green Communities Grant to defray the cost of such purchase, if awarded, or take any other action relative thereto.	is \$3,206 for a hybrid. Recommended by the Finance Committee with funds from Free Cash. Moved: L. Sheehy Seconded: C. Dudek The motion passed by majority—LS, CD, GL, PW, JP voted yes; RK voted no.
14	To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$19,734 for the purpose of replacing the town server, and any other incidental and related expenses, or take any other action relative thereto.	Recommended by the Finance Committee with funds from Sewer Fund. Moved: J. Dufresne Seconded: R. Kisloski The motion passed unanimously.
15	To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$3,500 to install and configure Multi-Factor Authentication for the purpose of protecting the administrative accounts that have access to town data, and any other incidental and related expenses, or take any other action relative thereto.	Recommended by the Finance Committee with funds from Free Cash. Moved: L. Sheehy Seconded: C. Dudek The motion passed unanimously.
16	To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$20,792 for the purpose of purchasing and replacing the overhead garage doors at the Highway Garage, and any other incidental and related expenses, or take any other action relative thereto.	Recommended by the Finance Committee with funds from Free Cash. Moved: R. Kisloski Seconded: L. Sheehy The motion passed unanimously.
17	To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$12,500 for the purpose of replacing the North St. entrance walkway to the Meekins Library, or take any other action relative thereto.	The estimate for this project was increased \$3,000. Discussion between FC and Library about reducing the project cost—have DPW do some of work, use different materials, etc. Library said that they would try to reduce project cost. Recommended by the Finance Committee with funds from Free Cash. Moved: G. Loud Seconded: L. Sheehy The motion passed by majority—LS, CD, GL, PW, JP voted yes; RK voted no.
20	To see if the Town will vote to transfer \$150,000 from Free Cash into Stabilization, or take any other action relative thereto.	Recommended by the Finance Committee with funds from Free Cash. Moved: R. Kisloski Seconded: L. Sheehy The motion passed unanimously..

The Committee requested that P. Wetzel write a budget cover letter for the FY22 Town budget.

Schedule for passing out Town meeting warrants at the transfer station:

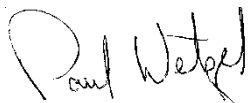
Wednesday, 2 June 2021	9-11:00 11-1:00 1-3:00	J. Peters C. Dudek Need a volunteer
Saturday, 5 June 2021	9-12:00 12-3:00	P. Wetzel L. Sheehy

The next meeting of the Finance Committee will be held on 7 June 2021 at 4:45 p.m. at the Dunphy School, meeting to be held outside.

There will also be a Finance Committee meeting on 15 July 2021. Please mark your calendars.

There being no further business before the Committee, C. Dudek moved to adjourn the meeting; the motion was seconded by R. Kisloski. The motion passed unanimously and the meeting was adjourned at 7:35 p.m.

Respectfully submitted,



Paul R. Wetzel