

Town of Williamsburg

Minutes of the Finance Committee

Virtual Meeting via ZOOM

4 March 2021

Members Present: Paul Wetzel, Richard Kisloski, Gil Loud, Julia Peters, Charlie Heath, Charles Dudek, Lisa Sheehy

Members absent: Eric Cerreta, Charlie Heath

Charlene Nardi, Town Administrator was also present

The meeting was called to order by Committee chair Paul Wetzel at 7:07 p.m.

The minutes from 17 December 2020 joint meeting of the Owners Project Managers Steering Committee, Select Board, Capital Planning Committee, and Finance Committee were reviewed. C. Dudek moved to accept the minutes with revisions. R. Kisloski seconded the motion. The motion passed unanimously.

Town Administrator Charlene Nardi requested a reserve transfer of \$523.21 to the Comprehensive Insurance budget line. Insurance coverage for the Old Town Hall, Haydenville Library, and police radios were consolidated into the Town's umbrella policy. J. Peters moved to approve the transfer. L. Sheehy seconded the motion. The motion passed unanimously.

The Committee reviewed draft operating budget, looking at proposed increases and decreases in each budget line. The budget document was also updated with recent budget requests.

The Committee discussed the upcoming Town Caucus and future Town election. The Committee members whose terms are up for election are Charles Dudek, Julia Peters, and Eric Cerreta.

The Committee set its meeting schedule from present to Town Meeting. The Finance Committee will meet every two weeks on Wednesdays at 6 PM, starting March 17, 2021. The agenda for the next meeting is attend local school budget committee meeting at 6 PM, to be followed by Finance Committee meeting to discuss Safety Complex.

There being no further business before the Committee, R. Kisloski moved to adjourn the meeting and the motion was seconded by J. Peters. The motion passed unanimously and the meeting was adjourned at 8:56 p.m.

Respectfully submitted,

Lisa Sheehy & Paul Wetzel