

Finance Committee initial FY '23 meeting

19 MAR at Town Hall... 10:a-12:30p

Present; Sister Judith, Andy Sutton, Bob Daley, Andy Myers

10:a Andy Myers opened meeting

Reorganization;

Sister Judith moved to appoint Andy Myers Fin Com Chair, Bob Daley seconded

Vote 3 Yea 0 Nay 1 Abstain

Andy Myers moved to appoint Bob Daley as Clerk, Sister Judith seconded

Vote 3 Yea 0 Nay 1 Abstain

All agreed to continue past informal monitoring of FinCom length of service Term
& to continue to search for two additional members

Reviewed Revenue & Expense's to date

Sister Judith announced departure of RRG effective 31 MAR &

Bd of Assessor's Vote to hire Mayflower Valuation Ltd of Brimfield, MA from
1 APR '22 to 31 JUNE '23. Cost a close match to existing financial footprint

Andy Sutton & Andy Myers presented overview of shared Blandford/Chester
BoS, Fin Com meeting w/GRSD Supt Smiddy & PD Chief Tammy

General informal discussion of FY '23 Budget....including:

Discussion of Water Dept issue's & the need to fund water operating Budget
from user Revenue's. Proposed FY'23 inc of \$30K, 'could' be funded by a
Qtrly 'service fee' ,pending completion of the RCAP Rate Study

Discussion of Highway Dept and the necessity to consider a new framework of
Management & operation...perhaps including additional 'contracted services'

Discussion of prioritization of ARPA funding

Questioned status of 'June Storm Relief' funding...seek answer from Kathe

Next Mtg...joint BoS/FinCom w/Dept Heads Saturday 26 MAR 9:am -TBD

Fin Com to provide coffee, tea, water, snacks and pizza for lunch break

Meeting adjourned 12:35

Submitted by

Bob Daley

Clerk

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