

Finance Committee, October 7, 2020 (remote via Zoom)

Minutes taken by Rob Clark

FinComm attendees: Rob Clark, Guy Beaudette, Shawn Sadowski, Sam Calandra, Andy Horvitz, Andy Massa, Jillian Jagling, Claudinor Salomão (7:09).

Other Attendees: Tom Moses; Patricia Fay; Dan Gale; Marco Rodrigues; Kristina Johnson; Eric Ryder; Kelli Calo

Meeting called to order 7:03 p.m.

- 7:03 Discussion re: status of budget process
- 7:07 Approval of minutes of June 16 and July 14 – Deferred and passed over
- 7:08 Article 1: S.Calandra moved to approve, S.Sadowski seconded; 7-0
- 7:09 Claudinor Salomão enters meeting
- 7:09 Article 2: S.Sadowski moved to approve, S.Calandra seconded: 8-0
- 7:12 Comments from C. Salomão regarding deferral of capital purchases
- 7:17 General discussion regarding Articles 3-5
- 7:28 Article 3: S.Calandra moved to approve, S.Sadowski seconded: 8-0
- 7:29 Article 4: S.Calandra moved to approve, A.Horvitz seconded: 8-0
- 7:30 Article 5: S.Calandra moved to approve, C. Salomão seconded: 8-0
- 7:31 Discussion regarding borrowing environment: T.Moses noted that rates don't get any lower.
- 7:34 Article 6: S.Sadowki moved to approve, S.Calandra seconded: 7-1 (A.Massa opposed)
- 7:36 Article 7: Discussion re DPW water meter replacement, E.Ryder explanation
- 7:40 Article 7: S.Sadowki moved to approve, S.Calandra seconded: 8-0
- 7:42 Article 8: Query regarding location of water main replacement; discussion re scope of DPW projects
- 7:48 Article 8: S.Sadowki moved to approve, S.Calandra seconded: 8-0
- 7:50 Article 9: S.Sadowki moved to approve, S.Calandra seconded: 7-1 (C. Salomão opposed)
- 7:56 Article 10: A.Horvitz moved to approve, S.Calandra second: 6-2 (S.Sadowski, C. Salomão opposed)
- 7:58 Article 11: S.Sadowski moved to approve, S.Calandra second: 7-1 (C. Salomão opposed)
- 8:02 Article 12: A.Horvitz noted his abstension; general discussion re CPA

- 8:12 Article 12: S.Sadowski moved to approve, J.Jagling second: 5-2-1 (A.Massa, C. Salomão opposed, A.Horvitz abstained)
- 8:14 Article 13: S.Sadowski moved to approve, A.Horvitz second: 8-0
- 8:17 Article 14: S.Sadowski moved to approve, J.Jagling second: 8-0
- 8:18 Article 15: A.Horvitz moved to approve, S.Sadowski second: 8-0
- 8:20 Article 16: S.Sadowski moved to approve, S.Calandra second: 8-0
- 8:26 Article 17: S.Sadowski moved to approve, S.Calandra second: 7-1 (C. Salomão opposed)
- 8:39 Article 18: S.Calandra moved to approve, S.Sadowski second: 8-0
- 8:48 Article 19: G.Beaudette moved to approve, A.Horvitz second: 7-1 (S.Calandra opposed)
- 9:01 Article 20: S.Sadowski moved to approve, A.Horvitz second: 4-2-2 (A.Massa, S.Calandra opposed; G.Beaudette, C.Salomão abstained)
- 9:11 Article 21: General discussion re armory project, fundraising, etc.
Article 21: S.Sadowski moved to approve, J.Jagling second: 5-1-2 (G.Beaudette opposed; C. Salomão, A.Horvitz abstained)
- 9:22 Article 22: S.Sadowski moved to approve, A.Horvitz second: 7-0-1 (G.Beaudette abstained)
- 9:26 General budget planning discussion, proposal to add/consolidate Board of Health position(s), contact tracing, possible need for access to reserve funds
- 9:31 Motion to adjourn (unanimous consent), meeting adjourned