

Finance Committee Minutes Town of New Salem Date Friday November 4, 12:00 noon

Remote meeting by Zoom

<https://us02web.zoom.us/j/83973032263?pwd=TTlxM0gzUkc1bHNSSThrUUk3RFp0UT09>

Meeting ID: 839 7303 2263

Passcode: 542243

Attending: Claire McGinnis, Gabriele Voelker

Absent: Chuck Hartwell sent regrets that he was not available

1. Review and discuss reserve fund transfers needed in Fiscal Year 2022 – motion to approve transfer of \$4853.33 from Reserve Fund balance at year end to cover the shortage in PFAS Remediation account, Claire yes Gabe yes. Transfer follows a request from the Town Accountant to correct an error and allow closing Fiscal 2022.
2. Discuss any update to police or fire department staffing in advance of 11/9/22 meeting with Wendell Public Safety Committee. No real information coming from Select Board on this position (Fire Chief) but Joe going to have to retire. In the PD, things are progressing with our new full time positions, still requires some back up from Orange. Committee studying department structure will return a recommendation before January 1.
3. Items unknown 48 hours prior to the meeting – Swift River School Principal Kelley Sullivan has resumed habit of sending a capital request list, which is welcomed information. Claire will forward her google sheet to others as excel attachment as Gabe couldn't read it.

Adjourn 12:14 pm

Documents referenced:

Email from Erin Degnin October 3, 2022 related to year end correction needed