

## **Finance Committee Meeting Minutes**

October 27, 2020

**Members Present:** 

Daniel Norian, Judith Leggett, Derek Staffier, Shannon Coffey,

James Norian

Members Not Present: n/a

Also Present:

Selectmen Eric Beckerman

The meeting of the Finance Committee came to order at 7:01 p.m.

A motion was made by Shannon Leggett to approve the meeting minutes for September 29, 2020 seconded by Derek Staffier. A roll call vote was taken. Judith Leggett voted aye, Shannon Coffey voted aye, Derek Staffier voted aye, James Norian voted aye, Daniel Norian voted aye. The motion carries.

## Discussion

Chairman, Daniel Norian discussed meeting with department heads once they receive the budget. The Finance Committee reviewed the list of department heads. It was determined that Judith Leggett will work with the DPW; Derek Staffier with the Fire Department and Student Advisory; James Norian with the Library and Counsel on Aging; Daniel Norian the Police Department and both Shannon Coffey and Daniel Norian with the School Department.

Shannon Coffey inquired about receiving manager reports. Mr. Beckerman will speak with Erin regarding sending it electronically to all Finance Committee members. The time frame for the budget is October 31, 2020 preliminary budget, by December 31, 2020 the finished budget.

Mr. Beckerman, Selectman discussed that state funds are certified. Mr. Beckerman and the Finance Committee discussed questions regarding last year's budget. The board discussed Capital Planning items that need to be completed as well as questions about a special town meeting.

The next Finance Committee meeting will be scheduled for Friday, November 20, 2020 at 7:00 p.m.

A motion was made by Derek Staffier to adjourn the Finance Committee meeting at 7:33 p.m., seconded by Judith Leggett.

Dan Norian, Chair