

SELECTBOARD & FINANCE COMMITTEE JOINT MEETING TOWN OF WESTHAMPTON TOWN HALL 1 SOUTH ROAD WESTHAMPTON, MASSACHUSETTS 01027

Minutes of May 6, 2021 Meeting held via ZOOM

The meeting convened at 7:00 p.m.

Present from Selectboard were Phil Dowling (Chair) and Maureen Dempsey. Present from Finance Committee were Mary Cleary (Chair), Pat Miller, Tad Weiss, Steve Holt, Jake Antosz, Andy Klyman, Sarah Mulvehill, Jeremy Durrin, Barbara Pelissier. Others present: Ben Warren (Moderator), Katrin Kaminsky (Town Clerk), Joe Boudreau (Accountant), Patty Cotton (Tax Collector), Ira Brezinsky (Treasurer), Marilyn Witherell. Minutes were taken by Cheryl Provost.

Reviewed articles of Annual Town Meeting

- Discussed article 14 (interior paint and refinish floor of town hall)
- Discussed article 15 (design and construction of breakroom in highway department garage)
- o Discussion ensued regarding Free Cash transfers

Reviewed logistics

• There is a tent, sound, and tables for committees and officials.

Reviewed budget sheet.

- o Discussed Cherry Sheet numbers
- o Reviewed Elementary School line
- Reviewed Police Department
- Reviewed debt of combined public safety complex design balance and highway pickup truck, hold until reconvene.
- Reviewed bond for public safety complex construction, hold until reconvene.
- Reviewed OPEB actuary. Making payment in FY21, no need to fund in FY22.
- Reviewed funding Stabilization
- Reviewed Capital Plan schedule

Adjourned meeting at 8:30 p.m.

Approved by vote of the Selectboard at virtual meeting held May 10, 2021.

Phil Dowling Maureen Dempsey

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