**Westport Finance Committee**

**Meeting Minutes**

**Virtual Meeting-Remote Participation**

**June 14, 2022**

Present: Karen Raus (KAR), Cindy Brown (CB) Charles “Buzzy” Baron (BB), Tracy Priestner Hugh Morton (HM) Bob McCarthy (BM)

Absent Gary Carreiro (GC)

KAR opened the meeting at 7:07 p.m.

KAR read the following: Under MGL Chapter 30A, section 20(f) – Meeting being recorded. *Pursuant to Governor Baker’s March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor’s March 15, 2020, Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Westport Finance Committee is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order.*

*A reminder that persons who would like to listen to or view this meeting while in progress may do so by following the remote links:* https:// meet. google.comhttps://meet.google.com/jph-idsb-ndc ,dial in this number dial:

1. **Year End Transfers**:

Transfer from the selectboard $11,000 from the assistant department head line item and the receiving department would be the board of selectman to cover miscellaneous charges and expenses, and the note sent to offset costs for professional services postage in miscellaneous charges and expenses.

(BB) motioned and (CB) seconded the roll call vote was unanimous in favor.

Transfer debt service and interest in the amount of $10,410.14 to transfer to Bristol Aggie it was the former town administrator that under budgeted the Bristol Aggie payment in overbudgeted the other interest based on one loan not coming to the fiscal year moving it from debt interest to debt service.

(BM) motioned and (HM)seconded the roll call vote was unanimous in favor.

Transfer Is coming from employee benefits from the health insuranceline item in the amount of $3851.The receiving department is regional schools the Diman assessment, the explanation is a revised budget for Diman was released on August 13th, 2021, and that’s when it was received by the town after the budget was approved and finalized.

(BM) motioned and (HM) seconded the roll call vote was unanimous in favor.

Transfer from employee benefits from the health insurance line for $2000 Receiving department is the Board of Appeals the personnel and expenses and the explanation is increase in applications which require more time for the court and more advertising also hours contributing to the ongoing cell tower litigation.

(HM) motioned and (CB) seconded the roll call vote was unanimous in favor

Transfer from fire department for the personnel services in the amount of $15,000 for the expense gas and oil line replenish line due to increase fuel costs and other increased expenses this fiscal year. (BB) motioned and (BM) seconded roll call vote was unanimous in favor.

Transfer benefits the health insurance line in the amount of $9000 and it's the receiving department is the Police Department Personnel to cover additional cost of school details. (BM) motioned and (CB) seconded roll call vote was unanimous in favor.

**2.Overide Discussion:** N/A

**3.Committee Update /Liaison**: N/A

**4.Fincom appointments to Infrastructure Oversight Committee:** N/A

**5: Minutes:** The minutes for March 31,2022 was presented for approval. (CB)motioned and (TP)seconded roll call vote was unanimous in favor with (BB) abstained.

The minutes for April 12,2022 was presented for approval. (BM) motioned and (CB) seconded the roll call vote was unanimous in favor.

**6: Topic for Next Meeting Agenda:** N/A

**7; Meeting Schedule:** Next scheduled meeting will be remote on July 12,2022

**8; Correspondence:** N/A

**9: Topic not reasonably forty-eight (48) hours in advance of the meeting:** N/A

**Adjourn:** There being no further business to come before this meeting a motion to adjourn the meeting at 7:34pm was made by (TP) and (CB) seconded the roll call vote in favor was unanimous.

Respectfully Submitted,

Jessica McKane, Recording Clerk

REFERENCE DOCUMENTS:

2022 6 14 Agenda INDEXED 1 docx

1 Year End transfers June 2022 pdf