

**MINUTES OF MEETING
FINANCE COMMITTEE
July 18, 2022**

To view the meeting's recording, please click the following link:

https://us06web.zoom.us/rec/play/wc_cOItQRCJ1OmvF-ao67dY-7Z9V8wnYnmdaW2ehRSBbtXqk_PYzDPIyqqUXBQl68JByxliuesype0fB.ghG6-qHFgGyiwyym?continueMode=true&_xzm_rtaid=gCdjg-nGSVGC_8pi54M3pw.1658334379625.f684a33b3632a93d28494b11a6303817&_xzm_rhtaid=644

(Meeting starts at Time Code 03:06:08)

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A meeting of the Finance Committee was held on Monday, July 18, 2022 electronically via ZOOM due to the COVID-19 Pandemic. The meeting was called to order at 9:37 PM by Jeron Alston, Chair.

MEMBERS PRESENT: Jeron Alston, Chair; Sarah Gallagher, Vice-Chair; Lesley DeNardis; Justin Farmer; Cory O'Brien

MEMBERS ABSENT: Betty Wetmore; VACANCY

Public Input: None

The following items were addressed:

- 1. Refund of Property Taxes collected prior to July 1, 2022 – (5) totaling \$1,653.00**
-- Moved by Mr. Farmer, seconded by Ms. Gallagher and approved unanimously.
- 2. Refund of property taxes collected between July 1, 2021 and June 30, 2022 – (1) totaling \$4,273.90**
-- Moved by Ms. DeNardis, seconded by Ms. Gallagher and approved unanimously.
- 3. Refund of motor vehicle taxes collected between July 1, 2021 and June 30, 2022 – (2) totaling \$705.04**
-- Moved by Ms. DeNardis, seconded by Mr. O'Brien and approved unanimously.
- 4. Order authorizing interdepartmental transfer 2022-2023 Fiscal Year Budget (LC Legal Lawyer – Engineering Department Stipend) \$15,000**
-- Moved by Mr. Farmer, seconded by Mr. O'Brien and approved with 1 abstention (Farmer)
- 5. Order authorizing intradepartmental transfer 2021-2022 Fiscal Year Budget \$131,581 (Street Lights)**
-- PULLED BY ADMINISTRATION

6. Resolution establishing a Debt Service Fund in the General Fund and appropriating an excess Debt Service appropriation to such fund

-- PULLED BY ADMINISTRATION

There being no further business the meeting adjourned at 9:43 P.M.

Respectfully submitted,

Kim Renta, Clerk
Rose Lion, Secretary
for Jeron Alston, Chair