

**Finance Committee Meeting Minutes  
February 18, 2021**

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**Present:** Mr. Brian Eagle, Chairman; Ms. Sara Walsh, Vice-Chairman; Mr. Scott Feely; Mr. Walter Wilk; Mr. Michael DeSantis; Mr. Michael Flaherty; and Mr. Jack Cooney, Clerk

**Also Present:** Mr. Kevin Dumas, Town Manager and Mr. Barry LaCasse, Assistant Town Manager and Finance Director

**Not Present:** None

**1. Call the Finance Committee meeting to order and review the agenda**

Chairman Eagle called the meeting to order at 5:32 p.m.

**2. Specific Agenda items- See Minutes summary below**

- Discussion and vote on Penta Communications Finance Committee Reserve Transfer Request
- Update on PFAS/ well Water efficiency Projects
- Discussion of Town's financial position, including most recent financial reports, impact of federal funding, and preparation for next Budget Subcommittee meeting
- Review and Vote on Finance Committee Meeting minutes
- Committee Updates
- 

**3. Items not known within 48 hours**

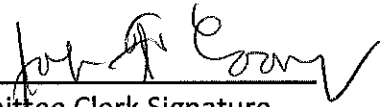
- None

**4. Audience Q&A**

- None

**5. Adjourn**

**Motion:** To adjourn the Finance Committee meeting of February 18 at 6:59p.m. (Feely/Cooney)  
**Pass 6:1**

**John Cooney**   
Finance Committee Clerk Signature

6/18/21  
Date

\_\_\_\_\_  
Minutes Clerk Signature

\_\_\_\_\_  
Date

FinCom's representatives to the Budget Subcommittee mentioned that group is meeting next week with the main focus on differentiating regular budget expenses from those driven by response to Covid-19. There remain a lot of unknowns, but the Budget Subcommittee is working hard to work through the current budget gap.

The Downtown Committee has would like to consider purchasing new (larger) seasonal banners and the necessary hardware for installation on town polls. This will be considered in late spring once the Town has a better outlook on what remains in the reserve fund or other potential avenues for payment. Spending would only occur if no other liabilities or more significant needs existed.

The next FinCom meeting will be March 18th, unless there is a need to meet earlier.