



TOWN OF CARVER

Carver Finance Committee

108 Main Street
Carver, MA 02330

Meeting Minutes of March 3, 2020
@ 6:30 PM
Carver Town Hall, Second Floor Room #1

Members: Alan Germain; Chairman, Kathryn Bandzul; Vice-Chairman, Members: George Callahan, Bill Duggan, Adam Holmes, Patrick Kenneally, Patrick Meagher Elizabeth Sulger, Kevin Sullivan and Marie Zweigman,

Also present: Recording Secretary, Kelly Dicarli

Absent:

Meeting Opened: 6:34 P.M.

A. Minutes: Reviewed February 24, 2020 Meeting Minutes

Member Sulger made a motion to accept the minutes. Seconded by Member Zweigman. Voted and passed unanimously, 9-0

Vice-Chairman Bandzul abstained from above meeting minute vote as she was absent during the February 24, 2020 meeting

B. Discussion of overall budget and warrant

Chairman Germain initiated the meeting by identifying the objective of the meeting: To review the 2020 Annual Town Meeting Warrant. These documents were prepared and arranged for The Board Members upon the meeting. In addition, after the Finance Committee Meeting, there will be follow up meeting with the Board of Selectman for ongoing review of the 2020 Annual Town Meeting Warrant and Audit for the Town of Carver.

The following changes were made by the Finance Committee to the 2020 Annual Town Meeting Warrant:

Chairman Germain noted on page 25, Article 18: *Finance Committee Bylaw Change*, the deletion of wording "Excepting the Chairman and Secretary, shall serve without pay".

This is an "clean up" of the language as the finance Committee has received a stipend since TM voted it in 2015, but never removed the language in the bylaw.

Chairman Germain noted on page 17, Article 11: *An Act to Exempt the Deputy Chief of Police from the Provision of the Civil Service Laws*, this will be an ongoing discussion with the Board of Selectmen and the Financial Committee.

Chairman Germain invited discussion by the Board Members

Vice-Chairman Bandzul made a Motion to approve Article 11: *An Act to Exempt the Deputy Chief of Police from the Provision of the Civil Service Laws* as written in the 2020 Annual Town Meeting Warrant.

Seconded by Member Sulger. Voted and passed unanimously, 10-0

Member Sulger made a Motion to approve Article 18: *Finance Committee Bylaw Change*, amend Chapter 4, Section 4.3.6 of the Town General Bylaws by deleting the following wording "Excepting the Chairman and Secretary, shall serve without pay". Seconded by Vice-Chairman Bandzul. Voted and passed unanimously, 10-0

The Finance Committee is seeking additional information and discussion with the Board of Selectman will follow up on Article 28: *Transfer Tax Title Parcels to Conservation Commissions* and Article 29: *Transfer Tax Title Parcels to Conservation Commissions with Deed Restriction*

C. Committee member comments:

Chairman Germain will be contacting the two (2) grant applicants possibly in May or June.

Chairman Germain noted there is a Massachusetts Municipal Association (MMA) Legislative Breakfast Meeting Show. Dates: Friday, March 6, 2020 – 8: 00A.M to 10: 00A.M

D. Next Finance Committee meetings:

- a. Tuesday, March 10, 2020 at 7 P.M.
- b. Tuesday, March 25, 2020 at 7 P.M.

F: Follow up for next meeting:

1. Grant applications
2. Transfer request for the Police Department and EMS
3. Additional input from the Town Clerk and Trash issues

G: Adjournment:

Vice-Chairman Bandzul made a Motion to suspend part of the meeting. Seconded by Member Meagher. Voted and passed unanimously, 10-0

We will reconvene with the Select Board for the joint session.

Meeting adjourned at 6: 58 P.M

Respectfully submitted,
Kelly DiCarli