



Town of Swampscott

Finance Committee Meeting Minutes

Monday, July 13, 2020

Meeting Conducted via remote participation on the zoom.us application

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 limitation on the number of people that may gather in one place, this meeting of the **Finance Committee** was conducted via remote participation utilizing the zoom.us application. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting was made available on the meeting posting. No in-person attendance of members of the public was permitted, and every effort was made to ensure that the public can adequately access the proceedings in real time, via technological means.

MEMBERS PRESENT:

Tim Dorsey (Chair), Mary Ellen Fletcher (Vice Chair), Cinder McNerney, Eric Hartmann, Jill Sullivan, Joan Hilario, Matthew Kirschner, Gail Rosenberg, James Goldman

MEMBERS ABSENT: None

OTHER TOWN OFFICIALS PRESENT:

Michael McClung (Town Moderator); Ronald Mendes (Assistant Town Administrator); Amy Sarro (Town Accountant)

Chairman Tim Dorsey called the Finance Committee meeting to order at 7:02pm.

Mr. Dorsey opened the discussion asking for any public comments, of which there were none, and then there was a discussion about how committee members felt that town meeting went and there was some discussion around the format of town meeting.

Mr. Dorsey then asked to review the Requested Year-End Transfers. There was some discussion surrounding the year-end transfer, specifically including the requested transfer to cover the Community Development Department, Fire Department, Rubbish Removal, and other Departmental overages. There was also some discussion about the process for handling overages and expected overages when they are anticipated.

On MOTION (Ms. Sullivan) SECONDED (Ms. Hilario) it was VOTED (unanimous, by roll call vote 9-0-0) to approve the year-end budget transfers as presented.

There was also a discussion about approval of minutes. On MOTION (Ms. Sullivan) SECONDED (Ms. McNerney). Ms. Fletcher then offered amendments to the meeting minutes to be more specific on discussions she recommended and proposals she had made at June 6 and June 8 meetings. Proposed wording was provided for inclusion in the Minutes. It was then VOTED (unanimous, by roll call vote 9-0-0) to approve the minutes, with Ms. Fletcher's requested amendments.

There was then a discussion about items that the Committee would like to discuss in greater detail, including the Solid Waste Program and the Lynn Intermunicipal Agreement with respect to Wastewater Services. There was

also a discussion about quarterly reporting and the preferred format with which the committee would like to see quarterly reporting.

There was then some discussion about the committee holding a social event soon.

On MOTION (Ms. Sullivan) SECONDED (Ms. Rosenberg) it was VOTED (unanimous, by roll call vote 9-0-0) to adjourn.

Meeting adjourned at 8:11pm.

True Attest,

Timothy Dorsey, Chair

Minutes APPROVED by vote of the Finance Committee 09/21/2020