

MEETING MINUTES-WEST NEWBURY
FINANCE COMMITTEE

Date & Time: Tuesday May 21st, 2019 7:00 pm

Location : 1910 Building 1st Floor meeting room

Attendees: Forbes Durey, Brad Beaudoin, Jim Sperelakis, Angus Jennings, Nathan Kelly, Jessica Knezek

AGENDA

1. Call to Order

Durey as acting chair.

2. Public Comment, Public comment is limited to 2 minutes per resident for items on the agenda. The chair may allow for more time depending on number of residents seeking to participate.

No Public Comment.

Minutes from 5/7/19 approved. 4-0-1, Knezek abstains(not present at meeting)

3. Transfers

From the Town Clerk on behalf of the Board of Registrars requests transfer of \$300 from expenses to salary and wages for increased costs of early voting.

Kelly asked why the transfer was requested when the salary and wages account balance on the request form shows a balance of \$4,000. Jennings notes that payroll has reduced the balance further to \$400, thus explaining the need for the transfer.

Vote 5-0, approve.

Beaudoin asked that the committee review the Town Auditors Report. Roberts will work with Jennings to set this up; tentatively for Tuesday 6/18 if not sooner.

Jennings also would like to have a meeting for a post budget cycle recap.

4. Adjournment