

Pelham Finance Committee

Meeting **Minutes** for Wednesday May 27, 2020

In some Shade Behind the Rhodes Building at 1:30

Bring your own chair

In attendance: F. Vanderbeck, E. Marriott, C. Castenson, B. Martell, and J. Trickey

Called to order at 1:36pm

Review and Approve the minutes from March 12, 2020

Approved unanimously

Review the operating budget with the intent of reducing it to offset expected cuts in state aid

Reviewed Article 4 and reduced the final number by \$74,447 to offset potential state aid reductions

Review the requests from Free Cash with the intent of reducing expenditures to provide a cushion to the expected cuts in state aid and potential loss of Pilot money from the state and reduction in local receipts from lower excise tax revenue and police citations

Reduced the road work by \$10,000, the OPEB appropriation by \$10,000, moved the highway Garage bathroom and break sink project to next year, reduced the appropriation to Regional Capital fund by \$25,000, reduced the appropriation for backup maintenance on the Community Center heating system by \$15,000, and eliminated the \$10,000 moving to the regular stabilization account

Revote on Warrants as needed

Voted unanimously to approve the revised Article 4 operation budget and Article 6 the appropriations from Free Cash

Other budget issues

Voted to recommend the following warrant articles: Article 3 if the select board salaries are reduced to \$3600, Article 4, 6, 13, 14, 15, 16, 17, 18, Blank Zoning Board of Appeals revolving fund limit of \$55,000, 21, 8, voted unanimously by 5 members, at this B. Martell had to leave so the following were voted unanimously by 4 members: article 9, 10. These numbers are based on the Warrant present at the time and are recorded on a master copy which will be filed with the meeting minutes

Member updates

None

Old Business

None

New business that could not have been anticipated at the time this agenda was published

None

Next Meeting

Adjourned at: 3:05