

Town of Longmeadow
Minutes of the Finance Committee
May 12, 2021 - Teleconference

Finance Committee Members present Andrew Lam-Chair, Maury Garrett Jr.-Vice Chair, Eileen Morin-Clerk, William Welch, Donald E. Griffith, Tom Dignazio and Armand Wray,

Visitors: Paul Pasterczyk-Finance Director, Jason DuCharme-Town Accountant, Peter Landon-Audit Committee Chairperson

The meeting was called to order at 7:00 pm.

A motion was made and seconded to accept the minutes of March 24th, 2021 as presented (6-0 all in favor - Armand Wray was absent at the time of the vote)

Visitor comments:

Peter Landon from the Audit Committee commented on the FY22 State Budget (the state received about \$3.4 billion more in collections than forecast), the unfunded Town OPEB and retirement fund obligations as well as potential funds from the American Rescue Plan Act and Student Opportunity Act that the Town will receive.

Discussion:

The Finance Committee re-voted Article 20 of the Annual Town Meeting warrant due to the original amount of the Article being reduced from \$100,000 to \$92,500 (7-0 all in favor).

Paul Pasterczyk advised the Committee that this would be the only change to the Annual Town meeting warrant.

Andrew Lam reminded the other members of the Finance Committee that the location of the Annual Town Meeting has been changed from Longmeadow High School to the new DPW facility.

The Committee also had further discussions on changes to the Finance Committee's web page, but ultimately decided to leave it as is for now. Donald Griffith suggested that a link to the budget be added to the Finance Committee's web page.

Andrew Lam reminded Eileen Morin and William Welch that their term on the Finance Committee will be ending in June and that they will need to reapply for their positions, if desired.

Other:

Next Meeting scheduled for June 23, 2021.

The Committee voted to adjourn at 7:39 pm (7-0 all in favor).

Respectfully submitted,

Eileen Morin, Clerk