

## TOWN OF BLANDFORD

Finance Committee

Blandford Town Hall 1 Russell Stage Road, Suite 1 Blandford, MA 01008

# MEETING MINUTES FINANCE COMMITTEE October 07, 2021

2:00 pm

# 1. OPEN SESSION 3:00 pm

Meeting held in the Select Board Chamber, Town Hall

In Attendance: J. Lombardo, Finance; C. Smelcer, Absent; D. Brodie, Finance; W. Foxmyn, Town Administrator

# 2. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS:

a. Examination of the Meeting Minutes from July 19, 2021

MOTION: C. Smelcer made a motion to approve the meeting minutes of July 19, 2021 as written J. Lombardo Seconded All in Favor

### 3. NEW BUSINESS

# a. Police Department Funding Needs

Chief Weidhaas joined the Committee to discuss the departments funding needs going forward

#### b. Boiler Maintenance at Town Hall

The Committee has approve taking the funds from Capital for this project

#### c. Report on Closing of FY21 Financials

Garcia reported on the closing of FY21 and what is needed going forward

#### d. Review FY22 SMART Goals

Tabled

### e. Review FY23 Budget Planning Calendar

The group decided when the calendar will start for planning FY23 budget and will meeting when a new TA has been assigned

# f. UMass Boston Grant

Conversation about applying for a compensation grant from the Edward Collins Center for Public Management

#### g. Town Audit

The audit should start in December 2021

# h. Free Cash Certified

Free cash was certified ay \$516,290.

Meeting adjourned at 3:30 pm
Janet Lombardo, Chairman Finance
Cathy Smelcer, Finance
Deborah Brodie, Finance