

TOWN OF TEWKSBURY

TOWN HALL 1009 MAIN ST TEWKSBURY, MASSACHUSETTS 01876

FINANCE COMMITTEE

Robert Kocsmiersky, Chair Jason Christian, Vice Chair Richard Levasseur, Clerk David Aznavoorian Susan Bishop Thomas L. Cooke Richard Russo

Finance Committee

March 28, 2022 - Meeting Minutes

1. Call to Order

The regular meeting of the Finance Committee was called to order by Mr. Rob Kocsmiersky, Chair at 7:00 PM on Monday, March 28, 2022. Also present at the meeting were Mr. Jason Christian, Vice Chair, Mr. Richard Levasseur, Clerk Mr. David Aznavoorian, Mr. Thomas Cooke, and Mr. Richard Russo.

Also participating in the meeting was town manager Mr. Richard Montouri.

Ms. Susan Bishop was not present at the meeting.

2. Review of Warrant articles - May 2022 Annual Town Meeting

There was a review of all the articles in the annual town meeting warrant presented by town manager Mr. Richard Montouri.

Article 14 as currently written would be changed from \$30,000 to \$28,000 based on updated pricing for benches and seeding for the town common.

Article 16 as currently written would be changed from \$35,000 to \$45,000 due to the fact that the concrete pad for the stands also needs to be demolished.

There was some general discussion amongst the board on articles 20 and 21.

3. Review of Warrant articles - May 2022 Special Town Meeting

There was a review of all the articles in the special town meeting warrant presented by town manager Mr. Richard Montouri.

There was some general discussion amongst the board on the articles relating to how they were being funded and where monies were being transferred to and from. There was also some

discussion regarding the phishing scam that perpetrated one of the towns bills from a vendor we do business with. The Secret Service has not concluded their investigation, they are waiting on the bank to conclude their investigation. The towns insurance covers up to \$100,000 minus a \$7500 deductible. We may be able to recoup some of the money but the actual amounts are yet to be determined pending investigations.

4. Town Manager – No Transfers to discuss

5. Committee Reports

No committee reports

6. No Timesheets submitted.

7. No Minutes to approve

8. Future meeting dates

- Public hearing March 30, 2022 at 7PM
- Pre-annual town meeting May 2, 2022 at 7PM
- Pre-special town meeting May 4, 2022 at 6:30PM

MOTION: A motion to adjourn was made by committee member Mr. David Aznavoorian at 7:55PM, seconded by committee member Mr. Richard Russo.

Motion Carried 6-0

Documents Presented and/or Discussed:

2022 annual town meeting and special town meeting warrants as written on March 28, 2022
Approved 6/15/22