



FINANCE COMMITTEE
Town of Grafton
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Finance Committee
MEETING MINUTES
Wednesday, June 21, 2023
7:00PM
via Zoom

2023 AUG 24 PM 12:15

RECEIVED TOWN CLERK
GRAFTON, MA

CALL TO ORDER

The meeting was called to order at 7:01pm by Chair Mark Haddad. In attendance by roll call were Chair Mark Haddad, Vice Chair Greg Marr, Clerk Angelina Correia, Skip Currier, Dan Cusher, Victoria Duckworth, Heather McCue, and Sue Robbins. Nick Rioux was absent. Staff in attendance were Town Administrator Evan Brassard, Finance Director Mary Lauria, Assistant Town Administrator William Blake, and Administrative Assistant Amber Diffenderfer.

1. Joint Meeting with the Select Board

Members of the Select Board in attendance were Mat Often, Andy Jefferson, Mark Alimo, and Ray Mead.

- Consider Vote to Approve End of FY23 Interdepartmental Transfers

Ms. Lauria presented the Fiscal Year End Transfer Request with a total transfer of \$397,038.

Mr. Currier made a motion seconded by Ms. Duckworth to approve the proposed line-item transfers for Fiscal Year 2023 in the amount of \$397,038. Motion passed 8 – 0 by roll call vote.

The Select Board voted unanimously to approve the proposed line-item transfers for Fiscal Year 2023 in the amount of \$397,038.

The Select Board voted to adjourn at 7:08pm.

2. Reserve Fund Transfer Request

Mr. Brassard presented his request to transfer \$8,998 from the Reserve Fund to the Building Maintenance Account. These funds would be used to purchase two evaporative coolers for the gymnasium at the Senior Center.

Mr. Marr made a motion seconded by Ms. Robbins to approve the Reserve Fund Transfer in the amount of \$8,998. Motion passed 8 – 0 by roll call vote.

3. Reorganization of the Finance Committee

Mr. Currier suggested rescheduling the reorganization into the next term to allow their new member to vote. Mr. Haddad and Mr. Marr discussed the bylaw.

Ms. Robbins stated that the Finance Committee has always reorganized in June. Ms. McCue and Ms. Duckworth agreed with Ms. Robbins.

Mr. Currier nominated Mr. Marr as Chair.

Ms. Correia nominated Mr. Haddad as Chair. Ms. Duckworth seconded the nomination.

The following members voted for Mr. Marr to be the Chair: Ms. Robbins, Ms. McCue, Mr. Cusher, Mr. Marr, Mr. Currier, and Mr. Haddad. The following members voted for Mr. Haddad to be the Chair: Ms. Correia and Ms. Duckworth. Mr. Marr became the Chair of the Finance Committee.

Mr. Currier nominated Ms. Correia as Vice Chair. Ms. Robbins seconded the nomination. By a roll call vote of 8 – 0, Ms. Correia became the Vice Chair of the Finance Committee.

Ms. Robbins nominated Ms. Duckworth as Clerk. Mr. Cusher seconded the nomination. By a roll call vote of 8 – 0, Ms. Duckworth became the Clerk of the Finance Committee.

Ms. Robbins announced that the DPW Facility Building Committee voted to disband, as they have completed their charge and their balance is zero.

Mr. Marr noted that Ms. Robbins would no longer serve as the Finance Committee's representative on the Capital Improvement Planning Committee. Mr. Haddad made a motion seconded by Mr. Currier to appoint Kyle James as their CIPC representative. Motion passed 8 – 0 by roll call vote.

ADJOURN

All in attendance thanked Ms. Robbins. The meeting was adjourned at 7:21pm.

Meeting materials are available at: <https://www.grafton-ma.gov/AgendaCenter/Finance-Committee-6>