

**TOWN OF SOUTHWICK
FINANCE COMMITTEE
Minutes
March 26, 2024
Hybrid**

MEMBERS: Joseph Deedy, Chairman
Aleda DeMaria, Vice Chair
Paul Connolly
Karen Demaio
Robert Horacek
David Methe
Dr. Richard Zalowski

ASSOCIATE MEMBER: Sheri Knowlton

OTHER: Laura Fletcher, Town Accountant
Melissa Bridges, Assistant Town Accountant
Elizabeth Smolen, Secretary

The meeting was being recorded.

The Finance Committee was called to order at 5:44 p.m.

Attendance Roll Call: **J. Deedy: Yes, A. DeMaria: Yes, P. Connolly: Yes, K. Demaio: Absent, R. Horacek: Yes, D. Methe: Absent, R. Zalowski: Yes, S. Knowlton: Yes**

Public Comments:

-Lisa Anderson, Cemetery Sexton, submitted a Purchase Order Request for the purchase of a Zero Turn Mower.

A MOTION was made R. Zalowski, seconded by P. Connolly (Vote: 5/0/0) to approve the minutes of January 16, 2024. **J. Deedy: Yes, A. DeMaria: Yes, P. Connolly: Yes, K. Demaio: Absent, R. Horacek: Yes, D. Methe: Absent, R. Zalowski: Yes, S. Knowlton: (Alt) non-voter.**

Agenda: Budget Review.

-Note: David Methe joined the meeting at 5:55 p.m.

-Note: Dr. Richard Zalowski left the meeting at 6:15 p.m.

New Business: There was no new business.

Old Business: There was no old business.

Reserve Fund Transfer: There were no Reserve Fund Transfer requests.

A MOTION was made by P. Connolly, seconded by A. DeMaria (Vote: 5/0/0) to approve the FY2025 Budget requests as discussed and passed. **J. Deedy: Yes, A. DeMaria: Yes, P. Connolly: Yes, K. Demaio: Absent, R. Horacek: Yes, D. Methe: Yes, R. Zalowski: Absent, S. Knowlton: (Alt) non-voter.**

A MOTION was made by A. DeMaria, seconded by P. Connolly (Vote: 5/0/0) to close the meeting. **J. Deedy: Yes, A. DeMaria: Yes, P. Connolly: Yes, K. Demaio: Absent, R. Horacek: Yes, D. Methe: Yes, R. Zalowski: Absent, S. Knowlton: (Alt) non-voter.**

The meeting was adjourned at 7:42 p.m.

Respectfully submitted by,
Elizabeth Smolen, Finance Committee Secretary

J. Deedy, Chairman