

**TOWN OF SOUTHWICK
FINANCE COMMITTEE
Minutes
April 2, 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 5:42 p.m.

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

Public Comments: There were no public comments.

Agenda: Budget Review.

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 R. Zalowski, seconded by K. Demaio (Vote: 7/0/0) to approve the FY2025 Budget requests as discussed and passed. **J. Deedy: Yes, A. DeMaria: Yes, P. Connolly: Yes, K. Demaio: Yes, R. Horacek: Yes, D. Methe: Yes, R. Zalowski: Yes, S. Knowlton: (Alt) non-voter.**

A MOTION was made R. Zalowski, seconded by K. Demaio (Vote: 7/0/0) to approve the minutes of March 9, 2024 Joint Budget Hearing. **J. Deedy: Yes, A. DeMaria: Yes, P. Connolly: Yes, K. Demaio: Yes, R. Horacek: Yes, D. Methe: Yes, R. Zalowski: Yes, S. Knowlton: (Alt) non-voter.**

A MOTION was made R. Zalowski, seconded by K. Demaio (Vote: 7/0/0) to approve the minutes of March 23, 2024 Joint Budget Hearing. **J. Deedy: Yes, A. DeMaria: Yes, P. Connolly: Yes, K. Demaio: Yes, R. Horacek: Yes, D. Methe: Yes, R. Zalowski: Yes, S. Knowlton: (Alt) non-voter.**

A MOTION was made by R. Zalowski, seconded by K. Demaio (Vote: 7/0/0) to close the meeting. **J. Deedy: Yes, A. DeMaria: Yes, P. Connolly: Yes, K. Demaio: Yes, R. Horacek: Yes, D. Methe: Yes, R. Zalowski: Yes, S. Knowlton: (Alt) non-voter.**

The meeting was adjourned at 8:24 p.m.

Respectfully submitted by,
Elizabeth Smolen, Finance Committee Secretary

J. Deedy, Chairman