

**TOWN OF STOCKBRIDGE, MA.
50 MAIN STREET
FINANCE COMMITTEE REMOTE CTSB MEETING
MONDAY, AUGUST 31, 2020 AT 6 PM**

1. **CHAIR BIKOFSKY CALLED THE MEETING TO ORDER AT 6 PM.**
2. **COMMITTEE ATTENDEES: JAY BIKOFSKY, JIM BALFANZ, PAM BOUDREAU, NEIL HOLDEN, DIANE REUSS, STEPHEN SHATZ AND WILLIAM VOGT**

TOWN GOVERNMENT ATTENDEES: PATRICK WHITE AND RAY ELLSWORTH

OTHER ATTENDEES: STEVE BORNS (CTSB) AND CLARENCE FANTO (EAGLE)
3. **THE FINANCE COMMITTEE BABY TOWN MEETING MINUTES OF JULY 15, 2020 WERE PRESENTED AND A MOTION WAS MADE TO APPROVE BY JIM BALFANZ AND SECONDED BY NEIL HOLDEN. A VOTE WAS CALLED AND THE MINUTES WERE UNANIMOUSLY ACCEPTED.**

4. **RAY ELLSWORTH, TOWN ACCOUNTANT, WAS THEN CALLED UPON TO REVIEW FOR THE COMMITTEE'S DISCUSSION AND APPROVAL YEAR END BUDGET EXPENSE TRANSFERS, TOTALING \$23,906.66: FIRE DEPARTMENT BUILDING FLOOR REPAIRS (\$13,720.02), HIGHWAY MACHINERY REPAIRS (\$1,946.56), COMPACTOR O.T. SALARIES, (\$3,817.54), PARKS AND RECREATION REPAIRS (\$472.33), DEBT SERVICE ADMINISTRATION (\$393.89), PROPERTY INSURANCE INCREASES (\$2,868.12) AND TOWN REPORT PRINTING (\$688.20).**

FOLLOWING COMMITTEE REVIEW AND DISCUSSION OF THESE ITEMS, A MOTION WAS MADE TO APPROVE BY BILL VOGT AND SECONDED BY DIANE REUSS. A VOTE WAS CALLED AND THE TRANSFERS WERE UNANIMOUSLY APPROVED.

5. **CHAIR BIKOFSKY AGAIN CALLED UPON RAY ELLSWORTH TO REVIEW A YEAR END TRANSFER REQUEST OF \$200,000 REQUIRED FOR THE HIGHWAY GARAGE NEW CONSTRUCTION PROJECT. INCLUDED WAS REMOVAL OF HAZARDOUS WASTE AS WELL AS ALTERNATIVE WINTER VEHICLE STORAGE.**

FOLLOWING COMMITTEE REVIEW AND DISCUSSION, A MOTION WAS MADE TO APPROVE BY JIM BALFANZ AND SECONDED BY DIANE REUSS. A VOTE WAS CALLED AND THE TRANSFER WAS UNANIMOUSLY APPROVED.

NOTE: BOTH TRANSFERS DISCUSSED IN ITEMS 4 AND 5 ABOVE HAD PREVIOUSLY BEEN APPROVED ON AUGUST 25, 2020 BY THE SELECT BOARD.

6. **THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:15 PM.**