Town Of Harwich

Finance Committee Meeting

Town Hall, Griffin Room

Tuesday, April 5, 2022, 6:00 P.M.

**Members Present**: Jon Chorey, Mark Ameres, Dan Tworek, Mark Kelleher (remote)Dale Kennedy and Karen Doucette. Angelo LaMantia not in attendance.

I: Jon Chorey, as Chairman, called the meeting to order at 6:00 PM with a quorum present,

II: Public Comments/Announcements- none

III: New Business:

- A. Approve meeting minutes of 3/29/2022, Approved 6-0. (Jon Chorey, Mark Ameres, Dan Tworek, Mark Kelleher (remote) Dale Kennedy and Karen Doucette.
- B. Vote to reconsider Capital Needs Budget voted on 3/31/2022 due to (NRPFI)-no recommendation pending further information.) Approved 6-0.
- C. Vote to accept Capital Needs budget of \$ \$3,446,298. Change of approximately \$160,000 due to three police cruisers changed from operating to capital budget. Approved 6-0. (Jon Chorey, Mark Ameres, Dan Tworek, Mark Kelleher (remote) Dale Kennedy and Karen Doucette).
- D. Vote to reconsider CPC article #29 due to NRPFI. (No recommendation pending further information.)
- E. After further clarification, vote to accept CPC article #29. Approved 6-0. (Jon Chorey, Mark Ameres, Dan Tworek, Mark Kelleher (remote) Dale Kennedy and Karen Doucette).
- F. Motion to support joint statement from Board of Selectmen and Finance Committee for the amended Monomoy Regional School Agreement. Approved 6-0. (Jon Chorey, Mark Ameres, Dan Tworek, Mark Kelleher (remote) Dale Kennedy and Karen Doucette).

IV: Motion to adjourn at 6:19 P.M. Approved 6-0. (Jon Chorey, Mark Ameres, Dan Tworek, Mark Kelleher (remote) Dale Kennedy and Karen Doucette).

Chair Chorey started: The meeting is over there will be no further discussion.

Submitted by Mark Kelleher

Acting Secretary