Town Of Harwich

Finance Committee Meeting

Town Hall, Griffin Room

Thursday, March 31, 2022, 6:00 P.M.

Members Present: Jon Chorey, Mark Ameres, Dan Tworek, Angelo S. LaMantia, Mark Kelleher, Dale Kennedy, and Karen Doucette

I: Jon Chorey, as Chairman, called the meeting to order at 6:02 pm with a quorum present,

II: Public Comments/Announcements- none

III: New Business:

A: Discussion and vote on Budget/Town Warrant Articles for 2022 Town Meeting:

- To accept the town operating budget of \$42,188,893. Approved 6-1 (Chorey, Ameres, Tworek, Kelleher, Kennedy, and Doucette.). Nay-LaMantia.
- Article 10: To fund Cape Cod Community Media Center from PEG funds at \$147,302. Approved 7-0 (Chorey, Ameres, Tworek, LaMantia, Kelleher, Kennedy, and Doucette.)
- Article 13: To adopt the Capital Outlay Budget at \$3,446,298. No Action Pending Further Information. Approved 7-0 (Chorey, Ameres, Tworek, LaMantia, Kelleher, Kennedy, and Doucette.)
- Article 15: To fund PEG Access and cable related funds for \$66,470.
 Approved 7-0 (Chorey, Ameres, Tworek, LaMantia, Kelleher, Kennedy, and Doucette.)
- Article 24: Fund the snow and ice deficit for \$267,000. Approved 6-1 (Chorey, Ameres, Tworek, Kelleher, Kennedy, and Doucette). Nay-LaMantia.
- Appropriate \$690,000 from fiscal year 2023 estimated annual revenues of Community Preservation Committee fund. No action pending further information. Approved 7-0 (Chorey, Ameres, Tworek, LaMantia, Kelleher, Kennedy, and Doucette.)
- Article 39: \$500,000 to fund expenses in assessment and acquisition of owner's unknown parcels. Approved 7-0 (Chorey, Ameres, Tworek, LaMantia, Kelleher, Kennedy, and Doucette.)
- Article #49: Fund prior year's unpaid bills of \$756.34. Approved 7-0 (Chorey, Ameres, Tworek, LaMantia, Kelleher, Kennedy, and Doucette.)

 Vote for non-binding resolution of finance committee that warrants be added for two new positions- housing coordinator and cultural center direction, Approved 6-0-1(Chorey, Tworek, LaMantia, Kelleher, Kennedy, and Doucette.) Abstain-Ameres.

IV: Vote to Adjourn at 7:13 P.M.: Approved 7-0 (Chorey, Ameres, Tworek, LaMantia, Kelleher, Kennedy, and Doucette.)

Chair Chorey announced: The Meeting is over there will be no further discussion.

Respectfully submitted by:

Mark Kelleher

Acting Secretary