

Spencer Finance Committee
Joint Meeting with Board of Selectmen
May 19, 2020 7 PM
Broadcast Live from McCourt Social Hall
by Spencer Cable Access
No Physical Meeting Location

Minutes

- 1) Call the Meeting to Order 7:02 PM
Members present: Mary Braney, Paul McLaughlin, Bill Wall, Paul Bouvier, Chris Bowen, Dennis O’Leary, Ed Sproul, Tom Parker, Nancy Tame, Chris Woodbury, Tom Gregory (Town Administrator), Bill Shemeth (Town Moderator). From the BOS Tony Pepe, Gary Woodbury, Ralph Hicks, Wendy Berthiaume, and Warren Monette.
- 2) Minutes of May 5, 2020 meeting
Tom Parker made a motion to accept, Dennis O’Leary seconded, all in favor by roll call vote.
- 3) FY 2021 - Budget Presentations
All presentations were made see handouts for details.
 - a. Parks & Recreation – Rob Churchey
 - b. Sewer - James LaPlante
 - c. Water – Bill Krukowski
 - d. Highway- Bill Krukowski, Eben Butler
 - e. Transfer Station, Bill Krukowski
 - f. U&F – Bill Krukowski
- 4) Correspondence
None
- 5) Subcommittee Reports
 - a. Capital Improvement Committee – Chris Woodbury
The committee is meeting on 5/26 to rank the requests
 - b. DPHS Building Committee – Mary Braney
The state approved the feasibility study. Next step is to hire a project manager.
- 6) Town Administrator Report
The warrant for the town meeting was reviewed. There was a discussion about what options the town has for the 2021 budget based on the fact that the state has not addressed its budget as of yet.
- 7) Any other
None
- 8) Adjourn 9:13 PM, Chris Woodbury made the motion, Tom Parker seconded, all in favor.

Upcoming Finance Committee Meetings:

June 16, 2020: Finance Committee: Public Hearing on FY2021 Budget and Vote
Recommendations on Annual Town Meeting Warrant

June 23, 2020: **Annual Town Election**

June 30, 2020: **Annual Town Meeting (Subject to change)**