

**Sudbury Finance Committee
Meeting Minutes
May 22, 2021**

ATTENDANCE

Members of the FinCom present for the Meeting prior to Town Meeting: Co-Chair Scott Smigler, Susan Berry, Ronald Brumback, Michael Joachim, Jean Nam, and Sonny Parente

ABSENT: Co-Chair Eric Poch and Howard Feng

CONVENE:

Co-Chair Scott Smigler called the meeting to order at 12:05 p.m. Co-Chair Smigler roll called members of the FinCom present at the May 22, 2021, Meeting outdoors at LSRHS Field.

ITEM 1: Open the Meeting

- Welcome and Member Roll Call

- Opening Remarks (Co-Chairs)

ITEM 2: Positions on Town Meeting Articles

Co-Chair Scott Smigler reported the amount requested for Article 8, FY21 Snow & Ice Transfer, is \$349,264. Co-Chair Smigler also relayed advice from Finance Director Dennis Keohane that following this transfer, the FinCom recommended threshold of .5% of the annual operating budget remaining as Free Cash would not be met.

Motion and Vote:

Co-Chair Scott Smigler moved, and Sonny Parente seconded the motion that the Finance Committee recommend approval of Article 8, FY21 Snow & Ice Transfer in the amount of \$349,264.

The motion carried. The vote was unanimous.

ITEM: Adjournment

Motion and Vote:

Co-Chair Scott Smigler moved, and Sonny Parente seconded the motion that the May 22, 2021, Finance Committee meeting be adjourned at approximately 12:17 p.m.

The motion carried. The vote was unanimous.

The next scheduled meeting of the Finance Committee is Monday, June 7, 2021, at 7:00 p.m.

Submitted by Scott Smigler