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Board of Selectmen

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Minutes of Regular Joint Session with Finance Committee

TOWN CLERK BOURNE

July 13, 2020

Via Zoom

In attendance: Judith Froman, Chair; George Slade, Clerk; Peter Meier

Absent: James Potter, Vice Chair; Jared MacDonald;

Chair Froman called to order at 7:10 p.m., after the Finance Committee voted to approve reserve fund transfers for general government and ISWM.

A series of budget transfer requests were heard by the Finance Director Erica Fleming;

Meier asked if reduction in health care expense would result in corresponding reduction to rates paid by members. Fleming replied that it would not, as premium based rates would not be affected.

Froman asked for motion to approve the transfer; Slade motioned to approve; Meier seconded.

Vote - Slade: yes; Meier: yes; Froman: yes

Froman asked for motion to adjourn. Meier motioned to adjourn;

Slade asked about tracking reserve fund transfers that were attributable to COVID19. Fleming responded that it would be done for purposes of grant reimbursements. Slade then seconded Meier's motion to adjourn

Vote – Meier: yes; Slade: yes; Froman: yes;

Adjourned at 7:22 pm

Respectfully submitted,

George Slade