



FINANCE COMMITTEE AGENDA

JUNE 17, 2020, 6:00 PM

YARMOUTH TOWN HALL

NOTE: THIS IS A REMOTE PARTICIPATION MEETING

A meeting of Finance Committee held by conference call during the COVID-19 pandemic.

Present: Ken Mudie Chairman, Robert Ciavarra, Brian Gardiner, Sara Kohls, George Perkins, and Nathan Ladley. Absent: Jack Moylan and Jessica Norwood
Administration: D.Knapik, Town Administrator

Ken Mudie, chairman read the provisions of remote meeting law issued by Governor Baker to the committee prior to the beginning of the meeting. At 6:00 pm the chairman opened the meeting with roll call: R. Ciavarra aye, N. Ladley aye, B. Gardiner aye, G. Perkins aye, Sara Kohls aye, K. Mudie aye.

1. Minutes: no minutes were available for this meeting.

The Chairman explained focus of meeting to address the articles to be presented at town meeting. The committee members had received 3 handouts from the chairman by email to be reviewed. The first was a memo from Chief Simonian regarding ambulance concerns, the second Key Fund Cash Balance and the third an expense and revenue septage report from Jeff Colby of DPW.

2. Articles – Vote for ATM: D. Knapik, town administrator explained the need for new ambulance and asked for support from the Finance Committee, he explained that 2 articles would need to be amended and ready as hand out to be reviewed prior to the town meeting. A motion was made by R. Ciavarra to accept amended Articles 1 not to exceed \$290,000., for ambulance and \$100,000., for septage. The motion for seconded by N. Ladley and carried with roll call vote. R. Ciavarra aye, N. Ladley aye, B. Gardiner aye, S. Kohls aye, G. Perkins aye and K. Mudie aye. The Warrant Review listing all articles was presented on video screen for the committee to review and discussion. R. Ciavarra suggested that all articles be reviewed allowing for input from the committee and a vote for articles at the completion of the review. The town administrator then reviewed each articles individually, and responding to each inquiry by committee members. Articles 6 and 7 were discussed related to DY's school revised assessment

and Cape Tech. building and increased enrollment. Articles 9 was not voted on, it will be reviewed and presented at Monday's Town Meeting. Articles 11 was a place holder. K. Mudie asked for explanation related to CPC Articles 13-18. There was an explanation on Smuggler's Beach Bulkhead land disposition. Articles 21, 22 and 23 were proposed and will be held as a special town meeting later in the year. Articles 2 and 9 were held. R. Ciavarra made a motion to accept articles 3-20 with the exception of Articles 2 and 9. The motion was seconded by N Ladley and carried with roll call vote. R. Ciavarra aye, N. Ladley aye, B. Gardiner aye, S. Kohls aye, G. Perkins aye and K. Mudie aye. R. Ciavarra asked when the committee could expect to hear from DY School committee in regards to contract. The town administrator did not have a date, suggested it could be following the federal stimulus package.

3. Transfers: none

4. FinCom Administrative Items: The state has not made a decision as to when the schools will open and how school programs will be addressed. The chairman of finance committee made some announcements. He discussed the arrangements made for the town meeting on June 22nd explaining there was an expectation of over 300 people to attend, with specific directions on the seating for the meeting using Covid-19 guidelines for group gatherings. Also there will be 2 open positions for the Finance Committee. Jessica Norwood's position and that he may need to step down from chairman's position because he is a candidate for town moderator. At the next Finance Committee Meeting held on July 15th and the election of officers will be on the agenda.

5. Adjourn: A motion to adjourn was made by S. Kohls and seconded by B. Gardiner. The meeting was adjourned at 7:15 pm.

Respectfully Submitted,

Beverly A. Bachand