ADVISORY COMMITTEE MEETING

Tuesday, June 28, 2022 7:00 PM Virtual, via Zoom

Members present: Brian Boyle, Bob Guerriero, Craig Lauer, and Bill Nickles

<u>Call to order</u>: Chairman Boyle called the meeting to order at 7:02 PM. The entire

meeting can be viewed by going to:

Advisory, June 28, 2022 - YouTube

Agenda Item #1: Transfer requests

The following transfer requests were considered by the Committee:

- \$401.31 requested by the Town Clerk to cover unexpected costs for coding for elections. Motion to approve transfer request by Craig Lauer, seconded by Bill Nickles; **VOTED AND PASSED UNANIMOUS (4-0).**
- \$10,525 requested by the Library to cover unexpected wages due to the conservative budgeting of part-time employees. Motion to approve transfer request by Craig Lauer, seconded by Bill Nickles; **VOTED AND PASSED UNANIMOUS (4-0).**
- \$5,000 requested by DPW for repairs to town buildings and to cover rising heating costs. Motion to approve transfer request by Craig Lauer, seconded by Bill Nickles; **VOTED AND PASSED UNANIMOUS (4-0).**
- \$4,500 requested by DPW for repairs to the wastewater treatment facility. Motion to approve transfer request by Craig Lauer, seconded by Bill Nickles; VOTED AND PASSED UNANIMOUS (4-0).

Agenda Item #2: Advisory Committee business

- Minutes from the May 24, 2022 Advisory Committee meeting were presented.
 Motion to approve the minutes by Craig Lauer, seconded by Bob Guerriero; VOTED AND PASSED UNANIMOUS (4-0).
- Motion to adjourn at 7:14 by Craig Lauer, seconded by Bill Nickles; **VOTED AND PASSED UNANIMOUS (4-0).**

Approved by the Advisory Committee