

**PERMANENT MINUTES
FINANCE COMMITTEE
TOWN OF MIDDLETON
VIRTUAL MEETING
February 22, 2021
7:00 p.m.**

Members Present: Richard Gregorio (Co-Chair); John Erickson (Co-Chair); George E. Dow, Sr.; Jason Vining; Toni Mertz; and John M. Mahoney

Members Absent: Michelle Cresta

Others Present: Tasha Cooper; Michael Harvey; Jeff Sands; Scott Fitzpatrick; Derek Fullerton; Kosta Prentakis; and Cortney B. Dalen (Recording Secretary)

Call to Order - J. Erickson called the meeting to order at 7:02 p.m.

Masconomet School District - Committee and Masconomet representatives discussed the budget. Masco School Committee public hearing on the budget will be on March 3. Currently, Middleton's assessment of the FY22 budget is \$301,063 or 2.9% increase. Large portion of the budget is contractual obligations. Discussions still ongoing.

Inspectional Services - S. Fitzpatrick reported on his budget. Level-funded for all expenses except COLA obligations. Overall permit count and revenue was up in calendar year 2020. Remainder of 2021 should be strong.

Health Services, Conservation Commission, Animal Control - D. Fullerton reported level-funding on all his budgets with the exception of COLA obligations. Proposed an increase for the public health nurse in the supplemental budget.

Minutes from Previous Meetings - *J. Vining motioned to approve the Preliminary Minutes of February 24, 2020 and February 26, 2020. Seconded by J. Mahoney. Motion passed 4-0-2 on a roll call vote (R. Gregorio - yes, G. Dow, Sr. - abstain, J. Vining - yes, J. Erickson - yes, T. Mertz - yes; J. Mahoney - abstain) on the minutes of February 24, 2020. Motion passed 6-0-0 on a roll call vote (R. Gregorio - yes, G. Dow, Sr. - yes, J. Vining - yes, J. Erickson - yes, T. Mertz - yes; J. Mahoney - yes) on the minutes of February 26, 2020.*

New Business - K. Prentakis apprised the Committee on the proposed updates to the District Agreement scheduled to start in FY23.

Adjournment - *G. Dow, Sr. motioned to adjourn at 7:58 p.m. Seconded by T. Mertz. Motion passed 6-0-0 on a roll call vote (R. Gregorio - yes, G. Dow, Sr. - yes, J. Vining - yes, J. Erickson - yes, T. Mertz - yes; J. Mahoney - yes)*

Respectfully submitted,

Cortney B. Dalen

As per the Open Meeting Law, listed below are the documents either distributed to the Finance Committee before the meeting or at the meeting:

1. Agenda
2. Preliminary Minutes of February 24, 2020
3. Preliminary Minutes of February 26, 2020