Finance Committee Meeting Via Zoom Tuesday, November 10, 2020 6:00 pm

Present: Jay Riley (JR), David DiTullio (DD), Michelle Vasquez, (MV), Susan Smiley (SS), Dick Trussell (DT), Cheryl Gariepy (CG) Town Finance Director

JR Made a Motion to Call the Meeting to Order at 6:00 pm, DD 2nd, Vote 5 Yes, 0 No

JR Made a Motion to Approve 10/20/2020 Minutes, SS 2nd, Vote 5 Yes, 0 No.

- 1) Department Liaison List MV made a motion to approve the list (see attached), SS 2nd, Vote 5 Yes, 0 No
- 2) FY 2021 Overall Budget Planning
 - a) Letter was sent to all departments with request to reduce operating costs. It was explained the request was necessary due to the COVID19 pandemic.
 - b) Will request Nashoba Regional School and Minuteman School to meet with the Finance Committee next month to discuss their upcoming budgets.
- 3) New Business
 - a) The Community Preservation Act (CPA) will not affect the budget until FY2022
- 4) Next meetings
 - a) November 23, 2020 (this was cancelled)
 - b) December 15, 2020
 - c) January 12, 2021

JR made a motion to Adjourn at $6:31 \text{ pm} - 2^{\text{nd}}$ by SS, Vote 5 Yes, 0 No

TOWN OF LANCASTER, MASSACHUSETTS FINANCE COMMITTEE 2020 BOARD LIAISONS

DEPT		FINCOM
A&F	Finance & Budge Dept. (Accounting, Assessors, Treas/Coll.)	Fincom
A&F	Finance Committee	Fincom
A&F	Town Clerk & Board of Registrars of Voters	Michelle/Susan
C&R	Historical Commission	Susan/Diek
		Susan/Dick
C&R	Memorial Day Committee	Michelle/Dick
C&R	Recreation Committee	Jay/Michelle
C&R	Thayer Memorial Library Board of Trustees	Michelle/Dick
DPW	Board of Public Works	Jay/Dave
DPW	Water Department	Jay/Dave
DPW	Recycling Committee	Dave/Michelle
EDU	Minuteman Regional School Committee Representative	Jay/Dick
		Jay/Dick
EDU	Nashoba Regional School District	Susan/Dick
HHS	Board of Health	Susan/Dick
HHS	Commission on Disability	Michelle/Susan
HHS	Council on Aging	Michelle/Dave
HHS	Veterans' Agent & Veterans Burial Agent	Dave/Susan
PLU	Board of Appeals	Susan/Dick
PLU	Community Development & Planning Department	Susan/Dick
PLU	Conservation Committee	Jay/Michelle
PLU	Planning Board	Jay/Susan/Dick
PLU	Town Forest Committee	Dave/Dick
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PS	Animal Control	Michelle/Susar
PS	Building Commissioner & Inspectional Services Officials	Jay/Dick
PS	Fire Department & Emergency Management Director	Jay/Michelle
PS	Police Department	Jay/Michelle
Jay Riley – Chairman	jayriley14@yahoo.com	774-314-5904

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Susan Smiley	sse1029@gmail.com	978-563-7076
Richard (Dick) Trussell	rtrussell830@hotmail.com	508-395-0048