

Event Details

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Finance Committee

Tuesday, June 25, 2024

Douglas Finance Committee
Agenda

Town Hall

Douglas MA

June 25, 2024

7:00 p.m.

Date: June 25, 2024

Time: 7:00 PM

Location: Resource Room

Address: Douglas Municipal Center
29 Depot Street
Douglas, MA 01516

1. Call to order
2. Town administrator report
3. Reserve Fund transfers
4. Review minutes:
 - a. Feb. 27, 2024
 - b. March 12, 2024
 - c. March 26, 2024
 - d. April 9, 2024
 - e. May 6, 2024
5. Next meeting: stay tuned!
6. Open session for topics not reasonably anticipated 48 hours in advance
7. Adjournment

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Douglas

MASSACHUSETTS

CONTACT

The Town of Douglas

Municipal Center

29 Depot Street

Douglas, MA 01516

[Contact Us](#)

APPROVED
SEPTEMBER 10, 2024

FINANCE COMMITTEE
TUESDAY, JUNE 25, 2024
RESOURCE ROOM

Attendance: Lynn Mussulli, Howard, D'Amico, Dick Vandenberg, Carol Gogolinski, Sandy Kuipers, Ryan Hogan (remote), Heather Morin (remote)

Absent: Mike Hutnak

Dick Vandenberg called the meeting to order.

1. (0:35 TS) Town Administrator Report - Matt Wojick briefed the committee on current dealings that include the post override operating budget together with a number of activities to improve the cost effectiveness of local government. Mr. Wojick listed the things that the town was able to find a way to save money on that include but not limited to some cooperative arrangements. He spoke about the new growth that will be certified in the fall, and the upcoming major projects for the town. They are currently in negotiations for the teachers' unions and what that entails. Mr. Wojick spoke about the update of some grants and the Gilboa St. project, the fire station renovations and the highway barn. Mr. Wojcik went into detail about the highway barn and the potential property they are looking at and the financial aspects of how they will fund the purchase of the property and the building itself. He discussed the school security camera project and the ARPA funds. There was discussion about the Conservation Commissions request for support in hiring a full-time Conservation Agent. Mr. Wojick discussed in detail the health insurance issues that will be arising. Carol Gogolinski volunteered to be on the Building Facilities Construction Committee.
2. (54:00 TS) Reserve Fund Transfers – Jeanne Lovette the Finance Director stated that the Public Building Maintenance budget is requesting \$10k due to problems with the air conditioning.
(54:50 TS) Motion to transfer from the reserve fund in accordance with chapter 40 section 6 of the Mass General Laws \$10k to be transferred to public building repairs and maintenance made by Sandy Kuipers, 2nd by Lynn Mussulli. Roll call vote – Lynne Mussulli, Howard D'Amico, Dick Vandenberg, Carol Gogolinski, Sandy Kuipers, Heather Morin all in favor.
3. (56:40 TS) Review Minutes: February 27, 2024, March 12, 2024, March 26, 2024, April 9, 2024 & May 6, 2024.
(56:55 TS) Motion to approve the February 27, 2024, meeting minutes as presented made by Howard D'Amico, seconded by Sandy Kuipers. Roll call vote – Lynne Mussulli, Howard D'Amico, Dick Vandenberg, Carol Gogolinski, Sandy Kuipers, Heather Morin all in favor.
(57:35 TS) Motion to approve the March 12, 2024, meeting minutes as presented made by Heather Morin, 2nd by Sandy Kuipers. Roll call vote – Lynne Mussulli, Howard D'Amico, Dick Vandenberg, Carol Gogolinski, Sandy Kuipers, Heather Morin all in favor.
(58:25 TS) Motion to approve the March 26, 2024, meeting minutes as presented made by Sandy Kuipers, 2nd by Heather Morin. Roll call vote – Lynne Mussulli, Howard D'Amico, Dick Vandenberg, Sandy Kuipers, all in favor, Heather Morin and Carol Gogolinski abstained.
(59:15 TS) Motion to approve the April 9, 2024, meeting minutes as presented made by Heather Morin, 2nd by Sandy Kuipers. Roll call vote – Lynne Mussulli, Dick Vandenberg, Carol Gogolinski, Sandy Kuipers, Heather Morin all in favor, Howard D'Amico abstained.

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(1:00:10 TS) Motion to accept the May 6, 2024, meeting minutes as presented made by Sandy Kuipers, 2nd by Howard D'Amico. Roll call vote – Howard D'Amico, Dick Vandenberg, Carol Gogolinski, Sandy Kuipers, Heather Morin all in favor, Lynn Mussulli abstained.

4. (1:00:40 TS) Next Meeting: The board discussed scheduling a meeting for the beginning of September when it gets closer to the end of August and then reorganizing.
5. (1:04:45 TS) Adjournment: Motion to adjourn the meeting at 8:07 pm, made by Sandy Kuipers, 2nd by Lynn Mussulli. Roll call vote – Lynne Mussulli, Howard D'Amico, Dick Vandenberg, Carol Gogolinski, Sandy Kuipers, Heather Morin all in favor.

Respectfully submitted,



Stephenie Gosselin