

July 7, 2021

Meeting of the Finance Committee held on July 7, 2021, beginning at 6:02 p.m. This meeting was held remotely.

**\*\*\*Please be advised that by Order of the Governor- Pursuant to Chapter 20 of the Acts of 2021-this meeting will be conducted in person and/or via remote means, in accordance with applicable law. Please feel free to view this meeting via cable television as this meeting is broadcast live or via live stream. Instructions are on the Town's website. You may also access the meeting by audio by calling 1-617-758-8793, or attending via Uber conference or by attending in person\*\*\*\***

Members in attendance remotely: Joan Cavallo, yes; Maureen Downing, yes; Nicole Parker, yes; Richard Moskal, yes; Beverly Tokarz, yes; Eric Gregoire, yes; Kim Collins, yes;

Members excused: Anthony Alves, Susanne Boyea and Christopher Ganhao

This meeting was called to discuss an Interdepartmental Transfer for the HR Department. Ms. Collins explained that an employee was shared by the HR Department and Veterans Services. During the pandemic, the Veterans Agent did not need her services, but the HR Department did. The funds from the Veterans department had to be transferred to the HR department. That transfer was never included in the requests previously voted on by the Finance Committee. This is a housekeeping issue. The HR department is transferring \$6,671.44 from various General Expense line items to Clerical Salaries, in her budget.

Moved by Ms. Downing, seconded by Ms. Cavallo to approve the Interdepartmental Transfer for the Human Resources Department in the amount of \$6,671.44.

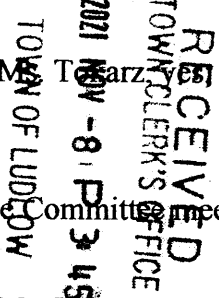
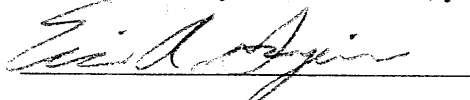
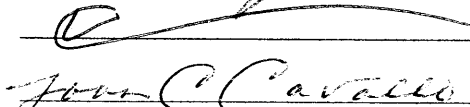
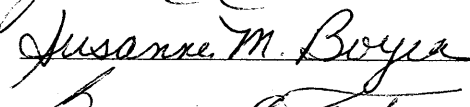
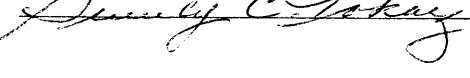
Ms. Cavallo, yes; Ms. Downing, yes; Mr. Moskal, yes; Ms. Parker, yes; Mr. Tokarz, yes; Mr. Gregoire, yes.

Vote: 6-0 in favor

Moved by Ms. Downing, seconded by Mr. Moskal to adjourn the Finance Committee meeting at 6:07 p.m.

Ms. Cavallo, yes; Ms. Downing, yes; Mr. Moskal, yes; Ms. Parker, yes; Ms. Tokarz, yes; Mr. Gregoire, yes.

Vote: 6-0 in favor

Ludlow Finance Committee