



**Finance Committee
Regular Meeting
06/05/23**

I. Call to Order

PRESENT: Archibald, Zosack, Marden, Gustison, Luoma, Ackerman, Bender

ABSENT: Bevilacqua, Tingle

II. Minutes Approval

1. Finance Committee - Regular Meeting - Apr 24, 2023 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Thomas Ackerman
SECONDER:	Mike Marden
AYES:	Archibald, Zosack, Marden, Gustison, Luoma, Ackerman, Bender
ABSENT:	Bevilacqua, Tingle

III. Reserve Fund Transfer

A. Town Legal

1. Request transfer of \$15,000 from reserve fund to legal expense 01-151-5303.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Marden
SECONDER:	Marcia Zosack
AYES:	Archibald, Zosack, Marden, Gustison, Luoma, Ackerman, Bender
ABSENT:	Bevilacqua, Tingle

IV. Year End Transfers

A. Town Clerk

1. Motion to appropriate transfer from Election Officers' Salaries to Assistant Town Clerk Wages of \$1,518.95

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Thomas Ackerman
SECONDER:	Rob Gustison
AYES:	Archibald, Zosack, Marden, Gustison, Luoma, Ackerman, Bender
ABSENT:	Bevilacqua, Tingle

B. Assessors

1. Motion to appropriate transfer from Assessor Independent Reval ATM Special Article to Assessors Salaries of \$1,987.50

The location of this meeting is wheelchair accessible and reasonable accommodations will be provided to persons with disabilities requiring assistance. If you need a reasonable accommodation, please contact the Town of Merrimac's ADA Coordinator, Robert Sinibaldi, at least two business days in advance of the meeting: commissioner@townofmerrimac.com or 978-346-0525.

RESULT: APPROVED [UNANIMOUS]
MOVER: Marcia Zosack
SECONDER: Rob Gustison
AYES: Archibald, Zosack, Marden, Gustison, Luoma, Ackerman, Bender
ABSENT: Bevilacqua, Tingle

C. Board of Health

1. Motion to appropriate transfer from BOH Admin Wages to BOH Misc Expense of \$750.96

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Marden
SECONDER: Marcia Zosack
AYES: Archibald, Zosack, Marden, Gustison, Luoma, Ackerman, Bender
ABSENT: Bevilacqua, Tingle

D. Website

1. Motion to appropriate transfer from Essex Tech to IT Software License \$20,250.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Thomas Ackerman
SECONDER: Rob Gustison
AYES: Archibald, Zosack, Marden, Gustison, Luoma, Ackerman, Bender
ABSENT: Bevilacqua, Tingle

E. Finance

1. Motion to appropriate transfer from Postage to Assistant Treasurer/Collector Wages of \$600

RESULT: APPROVED [UNANIMOUS]
MOVER: Marcia Zosack
SECONDER: Mike Marden
AYES: Archibald, Zosack, Marden, Gustison, Luoma, Ackerman, Bender
ABSENT: Bevilacqua, Tingle

F. Planning Board

1. Motion to appropriate transfer from Planning Board Admin Wages to Town Planner Consultant \$5,600.

RESULT: APPROVED [6 TO 0]
MOVER: Thomas Ackerman
SECONDER: Mike Marden
AYES: Archibald, Zosack, Marden, Gustison, Luoma, Ackerman
ABSTAIN: Bender
ABSENT: Bevilacqua, Tingle

G. Fire Department

1. Motion to appropriate transfer from EM Code Red/Storm to Emergency Management Director Salary of \$2,000

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Marden
SECONDER:	Marcia Zosack
AYES:	Archibald, Zosack, Marden, Gustison, Luoma, Ackerman, Bender
ABSENT:	Bevilacqua, Tingle

V. Discussion

In the future if the BOS are considering a contract outside of the budget there is better communication. Tentative meeting date of 6/26 at 6pm if needed.