



**Finance Committee  
Regular Meeting  
09/23/24**

I. Call to Order

PRESENT: Zosack, Luoma, Bevilacqua, Tingle

ABSENT: Marden, Ackerman, Davis, Olds

II. Minutes Approval

1. Finance Committee - Regular Meeting - Jul 15, 2024 6:00 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Thomas Ackerman
<b>SECONDER:</b>	Michael Bevilacqua, Board Member
<b>AYES:</b>	Zosack, Luoma, Ackerman, Bevilacqua, Tingle
<b>ABSENT:</b>	Marden, Davis, Olds

III. Town Meeting Articles

A. Article 1

**Article 1:** To see if the Town will vote to make the following FY2025 budget adjustments:

- Increase Finance Department Salaries \$ 100
- Reduce Highway Department Salaries \$10,000
- Reduce Health Insurance \$10,000
- Reduce Worker’s Compensation Insurance \$10,000
- Increase Property & Liability Insurance \$12,000

1. Motion to make the following FY25 budget adjustments: Increase Finance Department Salaries \$100; Reduce Highway Department Salaries \$10,000; Reduce Health Insurance \$10,000; Reduce Worker’s Compensation Insurance \$10,000; Increase Property & Liability Insurance \$12,000

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Thomas Ackerman
<b>SECONDER:</b>	David Luoma
<b>AYES:</b>	Zosack, Luoma, Ackerman, Bevilacqua, Tingle
<b>ABSENT:</b>	Marden, Davis, Olds

B. Article 2

To see if the Town will reduce the amount raise and appropriate by \$10,000, or other sum of money for Solid Waste Collection and Disposal, Recycling Collection; or take any other action relative hereto.

1. Motion to reduce the amount raise and appropriate by \$10,000, or other sum of money for Solid Waste Collection and Disposal, Recycling Collection

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](mailto:commissioner@townofmerrimac.com) or 978-346-0525.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Thomas Ackerman
<b>SECONDER:</b>	David Luoma
<b>AYES:</b>	Zosack, Luoma, Ackerman, Bevilacqua, Tingle
<b>ABSENT:</b>	Marden, Davis, Olds

- IV. Adjourn
1. Motion to adjourn at 6:09

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Thomas Ackerman
<b>SECONDER:</b>	David Luoma
<b>AYES:</b>	Zosack, Luoma, Ackerman, Bevilacqua, Tingle
<b>ABSENT:</b>	Marden, Davis, Olds