# LYNNFIELD FINANCE COMMITTEE MEETING MINUTES

WEDNESDAY, JULY 13, 2022 2022 DEC 15 A 10: 46

THE THIRS OFFICE

VIA ZOOM

Present: Chris Mattia, Tom Kayola, Stephen Riley, Gene Covino,

Kevin Sullivan, Chris Caprio, Reilly Bayer, Kristen Elworthy, Julie Mitchell, Gerard Noumi

Guests: Town Accountant Julie McCarthy

## Notification of Upcoming Meetings

Monday, September 12, 2022, 7:00 p.m. Town Hall, Maney Room

Chairman Mattia called the meeting to order at 8:00 a.m.

#### Year End Transfers

Town Accountant Julie McCarthy presented FY 2022 year-end transfers, citing Mass. General Laws as precedent with the majority vote of FinCom and the Select Board required.

Town Accountant McCarthy described the four transfers, noting the transfer funds were all within their departments, just moving funds from one area of their budget to another, including patrolmen salaries, fire alarm expenses, DPW Highway expenses, and Street Lighting expenses. Town Accountant amended one account number.

FinCom inquired into COVID relief funds distribution and fuel storage capacity for Town vehicles.

Tom made motion to approve the transfers with the account amended per Town Accountant McCarthy. Gene seconded the motion.

Chris Mattia, Tom Kayola, Steve Riley, Gene Covino, Roll Call: Kevin Sullivan, Chris Caprio, Reilly Bayer, Kristen Elworthy, Julie Mitchell, Gerry Noumi

All voted in favor and the motion passed unanimously

#### Minutes

Chris C. made a motion to approve the minutes of April 4, 2022 as written. Julie seconded the motion.

Roll Call: Chris Mattia, Tom Kayola, Chris Caprio, Reilly Bayer, Kristen Elworthy, Julie Mitchell, Gerry Noumi

All voted in favor

Kevin made a motion to approve the April 6, 2022 (Public Budget Meeting) minutes as written. Reilly seconded the motion.

Roll Call: Chris Mattia, Tom Kayola, Steve Riley, Gerry Noumi

All voted in favor

Tom made a motion to approve the April 13, 2022 minutes as written. Chris C. seconded the motion.

Roll Call: Chris Mattia, Tom Kayola, Steve Riley, Kevin Sullivan, Chris Caprio, Julie Mitchell, Gerry Noumi

All voted in favor

Tom made a motion to approve the minutes of April 19, 2022 as written. Kevin seconded the motion.

Roll Call: Chris Mattia, Tom Kayola, Kevin Sullivan, Chris Caprio, Kristen Elworthy

All voted in favor

Steve made a motion to approve the minutes of April 29, 2022 as written. Kevin seconded the motion

Roll Call: Steve made a motion to approve the minutes of May 19, 2022 as written. Kevin seconded the motion.

Roll Call: Chris Mattia, Steve Riley, Kevin Sullivan, Chris Caprio, Reilly Bayer, Gerry Noumi

All voted in favor

Tom K. made a motion to approve the minutes of May 12, 2022 as written. Chris C. seconded the motion.

Roll Call: Chris Mattia, Tom Kayola, Kevin Sullivan, Reilly Bayer, Chris Caprio, Kristen Elworthy, Gerry Noumi

All voted in favor

Tom Kayola made a motion to approve the minutes of May 16, 2022 as written. Chris C. seconded the motion

Roll Call: Chris Mattia, Tom Kayola, Steve Riley, Kevin Sullivan, Kristen Elworthy, Julie Mitchell, Gerry Noumi

All voted in favor

### Adjournment

Chris C. made a motion to adjourn. Tom seconded the motion.

Roll Call: Chris Mattia, Tom Kayola, Stephen Riley, Kevin Sullivan, Chris Caprio, Reilly Bayer, Kristen Elworthy, Gerry Noumi

All voted in favor, and the meeting was adjourned at 8:15 a.m.

Respectfully submitted by,

Debbi Mallett, FinCom secretary