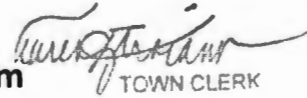


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2022 JAN 18 PM 12:58

**Board of Finance
Special Meeting
Town Hall, Veteran's Meeting Room
January 6, 2022 6:30 PM**


TOWN CLERK

1. The meeting was called to order at 6:30 pm.
2. Present were Chairman Francis Moriarty, and members Steve Geryk, Matthew McKenney, Tony Pellegrino, and David Walsh. A quorum was established.
3. Upon motion of Mr. Pellegrino and seconded by Mr. Geryk, the Board voted unanimously to approve the minutes from the December 6, 2021 and December 14, 2021 meetings.
4. Following a brief discussion about Covid-19 reimbursements, Mr. Pellegrino motioned to transfer \$15,000 from the Cash Balance to Payroll: Police Protection. Mr. Walsh seconded the motion and the Board unanimously approved.
(see attached)
5. Upon motion of Mr. Geryk and seconded by Mr. Walsh, the Board voted unanimously to adjourn at 6:35.

Respectfully submitted,



Erin Kirchhoffer
Recording Secretary

Transfer Requests

General Fund

Police Protection

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Cash Balance	Payroll: Police Protection	\$15,000

This is money that was a Covid -19 reimbursement to the town for Covid expenses and salary reimbursements. The reimbursement were recorded as revenue and put in the General Fund. We are asking to transfer \$15,000 back into the police budget salary line.