



## Finance Committee Meeting Minutes for Monday, July 12, 2021 @ 5:00 PM

**Call to Order** The meeting was called to order at 5:20pm by Finance Committee Member Darryl Darby

**Roll Call:** Finance Committee Members Present: Daryl Darby, Douglas Haskins, Samuel Haupt, Kim Leach, Jesse Pelkey, Present: Town Administrator Caleb Mitchell, Selectman Verne Leach

**Recording status:** no one is recording

Member Darby motions to move up agenda item #6 Election of Officers for Fiscal Year 2022  
Motion seconded; all members are in favor to move up agenda item #6.

**Election of Officers for Fiscal Year 2022**

Member Haskins makes a motion to nominate Member Jesse Pelkey for Chairperson of the Committee, Member Haupt seconds the nomination. All in favor, Vote 4-1

Member Darby motions to nominate Member Douglas Haskins for Vice Chair, Chair Pelkey seconds the motion. All in favor for Member Douglas Haskins for Vice Chairperson. Vote 5-0

Member Haupt nominates Member Leach for Secretary, Vice Chair Haskins seconds the motion . Vote - All in favor - 5-0

**Finance Committee Meeting Minutes** May 6, 2021, were accepted and approved with no changes

**Review and Adjustments of any overdrawn accounts for Fiscal Year 2021**

A transfer of funds was unanimously approved for the transfer of \$ 3,500.00 (three thousand five hundred) from the Vocational School Tuition account to the Compactor account, the Compactor account ran short due to an unexpected increase in rates that came two months after the 2020 town meeting therefore, not enough money was appropriated at town meeting to cover the increase. A transfer of funds was unanimously approved for the transfer of \$100.00) to the Utilities/Telephone account from the Town Hall cleaning account. Chairman Pelkey will submit the Year End Appropriation Transfers sheet to the Select Board for their signatures.

**Meeting Adjourned**

Chairman Pelkey motioned to adjourn the meeting at 5:48pm, Member Haupt seconded the motion- All in Favor 5-0

Meeting minutes respectfully submitted by

*Kim A Leach*

The following Documents were used in the meeting:

July 12, 2021, Finance Committee Meeting Agenda

Finance Committee Meeting Minutes May 6, 2021

Year End Appropriation Transfers Chapter 77 of the Acts of 2006 (G.L. Ch.44 s 33B) sheet

FY 21 YTD Budget Report / Condition of Accounts dated 7/1/2020-6/30/2021

Email "FY21 Updated Budget Report "from Accountant to Select Board & Finance Committee

Meeting Minutes Approved: 3-3-2022

*Daryl Darby*  
Daryl Darby, Member

*Samuel Haupt*  
Samuel Haupt, Member

*Kim Leach*  
Kim Leach, Member

*Douglas Haskins*  
Douglas Haskins, Vice Chair

*Jesse Pelkey*  
Jesse Pelkey, Chair

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*Kim Leach*  
TOWN CLERK  
TOWN OF PERU